

**MINUTES OF THE REGULAR MEETING  
OF THE  
MONROVIA LIBRARY BOARD  
HELD THURSDAY, FEBRUARY 23, 2023**

**CONVENE:** President Carlson convened the regular meeting of the Monrovia Library Board on Thursday, February 23, 2023 at 7:00 p.m. in the Monrovia Community Center, Monroe Room, 119 W. Palm Avenue, Monrovia, California. Staff in attendance: Community Services Director, Tina Cherry, Library Manager, Carey Vance, Youth Services Supervisor, Ginger Antunez, Management Analyst, Julie Gallardo, Senior Administrative Assistant, Miga Wang.

**PLEDGE OF ALLEGIANCE:** Boardmember Hernandez led the Flag Salute.

**ROLL CALL:** In attendance: Boardmember Ramos, Boardmember Ling, Boardmember Hernandez, Vice President Harvis, and President Carlson.

**PRESENTATIONS:** None.

**CONSENT CALENDAR:** was moved by Vice President Harvis and seconded by Boardmember Hernandez. There were no objections and the motion was unanimously approved.

**CC-1** Unadopted Minutes of the January 26, 2023 Regular Meeting

**CC-2** Adult and Youth Services Program Report for February 2023

**TEEN ADVISORY BOARD (TAB):** Katlyn Beller, a 12th grader and Tkaya Samuels, an 11th grader are both at Monrovia High School provided updates on current and upcoming TAB events.

**PUBLIC INPUT:** None.

**REPORTS FROM STAFF:**

**RFS-1 Tina Cherry, Community Services Director**

- Buffy Bullis, Director of Administration Services, presented an update on the Library Bond to the Board.
- The Monrovia City Council, Commission and Board Appreciation Event is being held on Monday, February 27 at Café Mundial.

**RFS-2 Carey Vance, Library Manager**

- The Black History Month celebration took place on Saturday, February 18, from 2:00 pm to 4:00 pm. The library collaborated with the Monrovia Duarte Black Alumni Association; a total of 90 participants enjoyed live music, crafts and the Readers Theater.
- Read Across Monrovia will take place on Thursday, March 2.

**CC-1**

**LIBRARY BOARD LIAISON REPORTS:**

- LR-1 President Carlson:** The Library Foundation will have its annual meeting at the end of March or the beginning of April. Library programming proposals will be discussed at this meeting.
- LR-2 Vice President Harvis:** The city has completed the painting at the Monrovia Historical Museum. Volunteers are working on a new exhibit.
- LR-3 Boardmember Hernandez:** At the Monrovia Community Coordinating Council meeting, information on the final week of Black History Month was shared. Monrovia Read Across event is being held on March 2. Boardmember Hernandez also promoted the *Habitat for Humanity Women Build* event happening on March 9 -12, 2023.
- LR-4 Boardmember Ling:** Boardmember Ling has been in contact with Monrovia Duarte Black Alumni Association & Monrovia Latino Heritage Society and will provide updates at a later meeting.
- LR-5 Boardmember Ramos:** No report.

**NEXT MEETING:**

The next regular Library Board meeting will be held on Thursday, March 23, 2023 at 7:00 p.m.

**ADJOURNMENT:** The regular meeting of the Library Board was adjourned at 7:44 p.m.