

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

CONVENE: President Carlson convened the regular meeting of the Monrovia Library Board on Thursday, March 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 Vice President Harvis led the Flag Salute.

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

PRESENTATIONS: None.

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

CC-1 Unadopted Minutes of the February 23, 2023 Regular Meeting

CC-2 Adult and Youth Services Program Report for March 2023

TEEN ADVISORY BOARD (TAB): Logan Shivers, a 7th grader at Holy Angels Middle School in Arcadia provided updates on current and upcoming TAB events.

PUBLIC INPUT: None.

REPORTS FROM STAFF:

RFS-1 Tina Cherry, Community Services Director

- Lucinda Garcia Park Dedication and Grand Reopening Event will be held on March 25 at 10 am.
- The Library will be participating in the upcoming Old Town Wine Walk taking place on April 15, 2023.

RFS-2 Carey Vance, Library Manager

- Library staff will be offering *Spring Break Innovation Lab*, with various STEM program activities during the first week of April.
- *Step Into Spring* Family Literacy Book Kits will be available on April 1. The kits include a book *Olive & Pekoe in Four Short Walks* by Jacky Davis & Giselle Potter, activities and a literacy scavenger hunt for the family.
- National Library Week is starting on April 23 to 29. The library will receive a proclamation at the City Council meeting on April 18. Staff will promote special collections and services through social media publications and send an email to City staff with fun library trivia.
- The Friends bookstore is closed due to damage caused to the ceiling during the

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recent rainstorm. Public Works is waiting on material to come in and will begin repairs as soon as the material is received.

LIBRARY BOARD LIAISON REPORTS:

LR-1 President Carlson: The Library Foundation is in the process of considering the request for enhanced library technology equipment. The Foundation is working on the 2023 scholarship award for the Teen Advisory Board members.

LR-2 Vice President Harvis: Monrovia Historical Museum have a brand-new exhibit on "Lost Businesses of Monrovia". The Museum is currently exhibiting a rotating exhibition of local artists in partnership with the Monrovia Association of Fine Arts (MAFA). The Museum will open for the 2023 Spring Egg Hunt & Health Kids Day event, on Saturday, April 8.

LR-3 Boardmember Hernandez: absent.

LR-4 Boardmember Ling: No report.

LR-5 Boardmember Ramos: excused.

NEXT MEETING:

The next regular Library Board meeting will be held on Thursday, April 27, 2023 at 7:00 p.m.

ADJOURNMENT: The regular meeting of the Library Board was adjourned at 7:31 p.m.