

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA LIBRARY BOARD
HELD THURSDAY, MAY 25, 2023**

CONVENE: President Carlson convened the regular meeting of the Monrovia Library Board on Thursday, May 25, 2023 at 7:00 p.m. in the Monrovia Community Center, Monroe Room, 119 W. Palm Avenue, Monrovia, California. Staff in attendance: Library Manager, Carey Vance, Youth Services Supervisor, Ginger Antunez, Management Analyst, Julie Gallardo, Senior Administrative Assistant, Miga Wang.

PLEDGE OF ALLEGIANCE: President Carlson led the Flag Salute.

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

PRESENTATIONS: None.

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

CC-1 Unadopted Minutes of the April 27, 2023 Regular Meeting

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

TEEN ADVISORY BOARD (TAB): Charlie Gallardo, 12th grader at Monrovia High School and 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 Carey Vance, Library Manager

- On May 26, Board Member Recruitment interviews will be taking place in the Monrovia Community Center, Monroe Room. There are five candidates and three seats available. President Carlson and Boardmember Ling are reapplying for their seats.
- Adult Services Supervisor, Stefanie Ulate resigned on May 1. The position has reopened and will close on June 11. Interviews will take place in late June and the new supervisor would start in August.
- The library has applied for the *Building Forward Grant*, which is funded by the State Library and is available to libraries that enhance or rebuild their infrastructure.
- The Summer Reading Program will take place from June 1 through July 29. The Summer Kickoff Party will take place Saturday, June 10 from 12pm to 4pm in Library Park and throughout the library. There will be activities for all ages including a performance by Magician Billy Bonkers, a bubble party, crafts, games, dancing and more. Starting June 1, biweekly contests will be happening in the lobby. Every patron who signs up will be able to pick up a free book in June and July. Patrons

CC-1

will have an opportunity to complete a Summer Reading Passport which offers different activities for patrons to participate in. Once the passport is complete, patrons will receive a prize. Programs for all ages will be offered during the summer including Crafternoon, Game Night for Adults, Laser Tag, Innovation Lab, Mini-Vation Lab, Community Picnic Celebrating Veterans and more.

LIBRARY BOARD LIAISON REPORTS:

LR-1 President Carlson: The Foundation is reviewing scholarships applications.

LR-2 Vice President Harvis: The Historical Museum participated in the Monrovia Historical Preservation Group tours on May 7 and was the starting point for the tour. The museum also hosted a yard sale and raised funds for the museum. The museum participated in Monrovia Days and hosted a booth.

LR-3 Boardmember Ling: No report.

LR-4 Boardmember Ramos: The Friends of the Monrovia Library was able to raise over \$2,800 dollars during Monrovia Days.

NEXT MEETING:

The next regular Library Board meeting will be held on Thursday, June 22, 2023 at 7:00 p.m.

ADJOURNMENT: The regular meeting of the Library Board was adjourned at 7: 25 p.m.