

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA LIBRARY BOARD
HELD THURSDAY, JUNE 22, 2023**

CONVENE: President Carlson convened the regular meeting of the Monrovia Library Board on Thursday, June 22, 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, Senior Administrative Assistant, Miga Wang, Administrative Assistant Giana Marini.

PLEDGE OF ALLEGIANCE: President Carlson led the Flag Salute.

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

PRESENTATIONS: None.

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

CC-1 Unadopted Minutes of the May 25, 2023 Regular Meeting

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

TEEN ADVISORY BOARD (TAB): Katlyn Beller, a graduating 12th grader at Monrovia High provided updates on current and upcoming TAB events.

PUBLIC INPUT: None.

AR-1 Monrovia Reads Mobile Literacy Program Annual Report FY 22-23 – Ginger Atunez, Youth Services Supervisor provided the Monrovia Reads Mobile Literacy Program Annual Report FY 22-23. The Monrovia Reads Van served 6,620 attendees during 114 visits at local schools and community events across Monrovia. Students and community members checked out 2,527 materials in English, Chinese and Spanish. The goal of the program was to expand programming and services outside of the library and to inform the community about services and resources the library offers, while building ties with Monrovia Unified School District and local community organizations and businesses.

After discussion, it was moved by Vice President Harvis and seconded by Boardmember Ramos to: receive and file **AR-1 Monrovia Reads Mobile Literacy Program Annual Report FY 22-23.**

CC-1

REPORTS FROM STAFF:

RFS-1 Tina Cherry, Community Services Director

- The new Library Boardmembers have been selected and the positions will be filled by Betsy Woodford and Nathan Allen who will be sworn in during the July 27 meeting.

RFS-2 Carey Vance, Library Manager

- The library served over 900 people at the Summer Reading Kickoff event that took place in Library Park on June 10. Activities included a magician, Dino Dig, a bubble dance party, crafts, music, inflatables, lawn games, and Star Wars characters. A total of 177 patrons signed up for the Summer Reading program during the kick-off event.
- The community picnic celebrating veterans will take place Saturday, June 24 from 11am to 1pm. There will be over 30 community partner booths participating. The Library will be offering face painting, crafts, sand play area, carnations to distribute and a thank you poster for patrons to sign.

LIBRARY BOARD LIAISON REPORTS:

LR-1 President Carlson: The Foundation awarded four Teen Advisory Board scholarships to graduating seniors. The Foundation has reviewed and approved several requests for library projects and is working to enhance their social media presence.

LR-2 Vice President Harvis: The Historical Museum is collaborating with the library to host a book debut on July 29 for author Dick Singer's new book "People like You and Me" which is about the history of Monrovia and World War II.

LR-3 Boardmember Ling: No report. Absent.

LR-4 Boardmember Ramos: The Friends of the Monrovia Library hosted a book sale at the Summer Reading Kickoff event.

NEXT MEETING:

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

ADJOURNMENT: The regular meeting of the Library Board was adjourned at 7:36 p.m.