

**MINUTES OF THE REGULAR MEETING  
OF THE  
MONROVIA LIBRARY BOARD  
HELD THURSDAY, MARCH 28, 2024**

**CONVENE:** President Harvis convened the regular meeting of the Monrovia Library Board on Thursday, March 28, 2024 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, Adult Services Supervisor, Kurt Gally, Youth Services Supervisor, Ginger Antunez, Management Analyst, Julie Gallardo, Senior Administrative Assistant Miga Wang.

**PLEDGE OF ALLEGIANCE:** Vice President Ramos led the Flag Salute.

**ROLL CALL:** In attendance: Boardmember Allen, Boardmember Carlson, Vice President Ramos, and President Harvis. Boardmember Woodford excused.

**PRESENTATIONS:** None.

**CORRECTION:** Per President Harvis' review, there were two misspelled corrections from the February minutes and the CC-2 ASYS Report from March. The corrections are as follows:

1. Correct the misspelled name of the volunteer, Tom Ruzika, in the Library Board liaison report.
2. Correct to use the proper word from "high steak" to high stake in the CC-2 AS report.

**CONSENT CALENDAR:** was moved by Boardmember Carlson and seconded by Boardmember Allen. There were no objections and the motion was unanimously approved.

**CC-1** Unadopted Minutes of the February 22, 2024 Regular Meeting

**CC-2** Adult and Youth Services Program Report for March 2024

**TEEN ADVISORY BOARD (TAB):** Sophia Nunez, a 10th grader at Arcadia High School provided updates on current and upcoming TAB events.

**PUBLIC INPUT:** Brian Yamaguchi was content with the ability to change his library card password online, however recommended the library promote a unique password rather than the defaulted 10-digit phone number automatically set.

**REPORTS FROM STAFF:**

**RFS-1 Carey Vance, Library Manager**

- Updated the Board on all upcoming Spring Break programming happening April 1-6, including an Innovation Lab, a presentation of North American Wildlife from the Wildlife Learning Center, Craft-tastic, LEGO free play, Laser Tag for TAB members, and a Crafternoon program for Adults. Spring Break week will conclude

**CC-1**

with, “The Life of a Star with Solar Telescope Viewing” on Saturday, April 6.

- The Veterans Services On-Site Hours have been updated:  
The LA County Veterans Service is on-site on Wednesdays from 10:00 am to 5:00 pm, and on Thursdays and Fridays from noon to 5:00 pm.  
The Veteran Peer Access Network (VPAN) Specialist is available on Tuesdays from 10:00 am to 5:00 pm

**LIBRARY BOARD LIAISON REPORTS:**

**LR-1 President Harvis:** The Monrovia Historical Museum is currently constructing the Old House Exhibit.

**LR-2 Vice President Ramos:** No report.

**LR-3 Boardmember Allen:** No report.

**LR-4 Boardmember Carlson:** The Monrovia Public Library Foundation is working on the scholarship application form and will be sending it out to the Teen Advisory Board soon.

**LR-5 Boardmember Woodford:** Excused.

**NEXT MEETING:**

The next regular Library Board meeting will be held on Thursday, April 25, 2024 at 7:00 p.m.

**ADJOURNMENT:** The regular meeting of the Library Board was adjourned at 7:21 p.m.