

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA LIBRARY BOARD
HELD THURSDAY, JULY 25, 2024**

CONVENE: President Harvis convened the regular meeting of the Monrovia Library Board on Thursday, July 25, 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, Boardmember Woodford, Vice President Ramos, and President Harvis.

PRESENTATIONS: None.

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

CC-1 Unadopted Minutes of the June 27, 2024 Regular Meeting

CC-2 Adult and Youth Services Program Report for July 2024

TEEN ADVISORY BOARD (TAB): Yasmin Siam an incoming 11th grader at Monrovia High School and Sophia Nunez an incoming 11th grader at Arcadia High School provided updates on current and upcoming TAB events.

PUBLIC INPUT: None.

AR-1 Library Strategic Plan Update Q3 – Carey Vance, Library Manager provided the 3rd Quarter update for the Library Strategic Plan. As of July 2024, a total of 60 goals have been completed, which is 90 percent of the total goals. For fiscal year 23/24, the County Veterans Service Officer (CVSO) held 347 appointments with veterans, the Veteran Peer Access Network (VPAN) held an additional 252, while staff had 1,021 interactions for a total of 1,620 interactions with veterans and their families supported through the program (July 2023-June 2024). This represents a 50% increase over Fiscal Year 22/23. The staff put on 499 programs for patrons of all ages attracting a total of 21,175 attendees. From July 2023 to June 2024, there has been 225 outreach visits across the community, which consisted of regular visits and Monrovia Reads Van visits. During these visits, the library reached a total of 14,185 participants. The Summer Reading Program Kickoff at Library Park had approximately 1200 participants.

Plans for the Library Enhancement Project are still underway to create more indoor and outdoor space. Staff will keep providing programming and expanding services and technology that meet patrons' needs both in the library and out in the community.

CC-1

After discussion, it was moved by Boardmember Carlson and seconded by Vice President Ramos to: receive and file AR-1 Library Strategic Plan Update Q3.

AR-2 Library Board Reorganization – Carey Vance, Library Manager announced the Library Board reorganization for the 2024-2025 program year. Starting the new fiscal year, Boardmember Allen will be the Vice President and Vice President Ramos will be the President.

After discussion, it was moved by Boardmember Carlson and seconded by Boardmember Harvis to: receive and file AR-2 Library Board Reorganization.

REPORTS FROM STAFF:

RFS-1 Carey Vance, Library Manager

- A to Z World Food, an online global food database, is now available and includes food articles about culture, recipes, and stories.

LIBRARY BOARD LIAISON REPORTS:

LR-1 President Harvis: The Old House exhibit at the Monrovia Historical Museum is almost finished. The Fire Department's exhibit is completed.

LR-2 Vice President Ramos: No report.

LR-3 Boardmember Allen: No report.

LR-4 Boardmember Carlson: Three graduating seniors were awarded a \$1000 scholarship each from the Monrovia Public Library Foundation. The Library Foundation will be holding their annual meeting on Wednesday, July 31, 2024.

LR-5 Boardmember Woodford: No Report.

NEXT MEETING:

The next regular Library Board meeting will be held on Thursday, August 22, 2024 at 7:00 p.m.

ADJOURNMENT: The regular meeting of the Library Board was adjourned at 7:35 p.m.