

MONROVIA LIBRARY BOARD AGENDA

Monroe Room, Community Center
119 West Palm Avenue, Monrovia, California 91016



President

Jeffrey Ramos

Vice President

Nathan Allen

Boardmember

John Carlson

Boardmember

Mark Harvis

Boardmember

Betsy Woodford

Welcome to the Monrovia Library Board Meeting Thursday, August 22, 2024 7:00 P.M.

Thank you for participating in tonight's meeting. The Library Board encourages public participation, and invites you to share your views on City business that falls within its purview.

MEETINGS: Regular Meetings of the Library Board are held on the fourth Thursday of each month at 7:00 P.M. in the Monroe Room, Community Center.

AGENDA PACKETS: A full Library Board agenda packet with all backup information is available at the Community Center and on the City's website at www.cityofmonrovia.org.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all Library Board meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Board. The City requests that persons addressing the Library Board refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE LIBRARY BOARD please complete a "Speaker Card" and provide it to the Board Secretary along with any written materials you may wish the Board Secretary to distribute to the Library Board.

MATTERS NOT ON THE AGENDA should be presented during the time designated as "PUBLIC INPUT." By State law, the Library Board may not discuss or vote on items not on the agenda.

MATTERS ON THE AGENDA: If you wish to address the Library Board on a matter on the agenda, please wait until the President calls for public comment on that matter.

AGENDA ITEMS: The Agenda contains the regular order of business of the Library Board. Items on the Agenda have generally been reviewed by the City Staff in advance of the meeting so that the Library Board can be fully informed about a matter before making its decision.

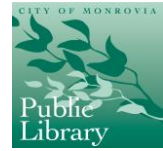
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered at the time designated for *Items Pulled from Consent Calendar*. If you would like an item on the Consent Calendar discussed, simply tell the Board Secretary or a member of the Board.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Community Services Department at 626.256.8246. Please notify the Community Services Department at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. The Community Center is wheelchair accessible.



**CITY OF MONROVIA
LIBRARY BOARD REGULAR MEETING
AGENDA**



**Community Center Monroe Room
119 West Palm Avenue
Thursday, August 22, 2024
7:00 P.M.**

CONVENE

President Ramos

PLEDGE OF ALLEGIANCE

Vice President Allen

ROLL CALL

Boardmember Carlson, Harvis, Woodford, Vice President Allen. President Ramos.

PRESENTATION

CONSENT CALENDAR

All items listed on the Consent Calendar are considered routine by the Library Board and will be enacted by one motion. There will be no separate discussion on these items unless a Library Board member or citizen so requests, in which case the item will be removed from the Consent Calendar and considered in its normal sequence. If you would like an item on the Consent Calendar discussed, simply advise the Library Board President or a Boardmember.

CC-1 Unadopted Minutes of the July 25, 2024 Regular Meeting
Recommendation: Accept the Minutes of the July 25, 2024 Regular Meeting.

CC-2 Adult and Youth Services Program Report for August 2024
Recommendation: Accept the Adult and Youth Services Program Report for August 2024.

TEEN ADVISORY BOARD (TAB) – Yasmin Siam, an 11 grader at Monrovia High school.

PUBLIC INPUT

At this time citizens who wish to speak on any City business items not on the Agenda should approach the podium on a first come, first serve basis. Please state your name for the record. By State law, the Library Board may not discuss or vote on items not on the Agenda.

ADMINISTRATIVE REPORTS

AR-1 Veterans Resource Center Update

Objective: To provide the Library Board with an update on the Veterans Resource Center.

Presenter: Kurt Gally, Adult Services Supervisor

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to receive and file AR-1 Veterans Resource Center Update.

REPORTS FROM STAFF

- RFS-1 Carey Vance, Library Manager**
•2024 Summer Reading Program Recap
•Personnel Update

LIAISON REPORTS OF LIBRARY BOARD

- | | | | |
|-------------|----------------|----------------|---|
| LR-1 | President | Jeffrey Ramos | Friends of the Monrovia Public Library |
| LR-2 | Vice President | Nathan Allen | Monrovia Reads |
| LR-3 | Boardmember | John Carlson | Monrovia Public Library Foundation |
| LR-4 | Boardmember | Mark Harvis | Monrovia Historical Museum Board |
| LR-5 | Boardmember | Betsy Woodford | Heritage Society Women’s Service Groups |

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED

At this time items pulled from the Consent Calendar above, if any, will be considered.

NEXT SCHEDULED MEETING

The next Regular Meeting of the Monrovia Library Board is scheduled for Thursday, September 26, 2024 at 7:00 p.m., at the Community Center Monroe Room.

ADJOURNMENT

I hereby certify, under penalty of perjury under the laws of the State of California that the forgoing Agenda was posted in the Library Lobby and Community Center no less than 72 hours prior to the meeting.
Dated this 16th day of August 2024.

Carey Vance, Library Manager

UPCOMING PROGRAMS/ACTIVITIES:

<u>Program/Activity</u>	<u>Date/Time</u>	<u>Location</u>
Youth		
Baby Storytime	Tuesdays 10:00 am – 10:45 am	Story Room
Barks & Books	Second & Fourth Tuesday of the month 4:00 pm – 4:45 pm	Story Room
Storytime	Wednesdays 10:00 am – 10:45 am	Story Room
Innovation Lab	Third Wednesday of the month 3:00 pm - 4:00 pm	Story Room
Video Game Free Play	Fourth Thursday of the month 3:00 pm – 4:00 pm	Story Room
Mini-Vation Lab: Toddler & Preschool STEAM activities	Second Friday of the month 11:00 am – 11:45 am	Story Room
Storytime at the Farmers Market	First Saturday of the month 10:00 am – 10:30 am	Station Square Park
Sensory-Friendly Morning for Neurodivergent Children	Fourth Saturday of the month 10:00 am – 11:00 am	Youth Services Area
Craft-tastic	Saturday, August 31 & September 7, 2024 12:00 pm – 2:00 pm	Youth Services Area
Fall Craft-Tabulous	Tuesday, September 3, 2024 6:00 pm – 7:00 pm	Story Room
Music Makers	Monday, September 9, 23 & October 7, 21 2024 4:00 pm – 5:00 pm	Story Room
Trick-or-Read Family Literacy Fun	Saturday, October 12, 2024 3:00 pm – 4:30 pm	Story Room
Quake, Rattle, and Roll: Earthquake Science for Kids	Saturday, October 19, 2024 2:00 pm – 4:00 pm	Library Community Room
Spooktacular Stories	Thursday, October 31, 2024 3:00 pm – 5:00 pm	Story Room
Community Wildlife with Teranga Ranch	Saturday, November 2, 2024 2:00 pm – 3:00 pm	Story Room
Storytime with the Park Naturalists	Saturday, November 9, 2024 10:00 am – 10:45 am	Various Locations
Teen		
Teen Advisory Board Meeting	First Monday of the month 5:00 pm – 5:30 pm	Library Community Room
Pop-up Makerspace for Teens	Last Wednesday of the month 3:30 pm – 5:00 pm	Teen Area
Teen Game Hangout	Third Friday of the month 3:00 pm – 5:00 pm	Library Community Room
TAB Presents: Pumpkin Carving	Wednesday, October 30, 2024 10:00 am - 11:00 am	Story Room
Adults		
Literacy Speak Easy	First Monday of the month 6:00 pm - 7:30 pm	Heritage Room
Literacy Book Club	Second & Fourth Monday of the month 4:00 pm – 5:30 pm	Heritage Room
Dungeons and Dragons at the Library	Third Monday of the month 5:30 pm – 7:30 pm	Story Room
VPAN: Veteran Peer Access Network	Tuesdays 10:00 am - 5:00 pm	Veterans Resource Center

Literacy Write Club	First & Third Tuesday of the month 5:00 pm – 6:30 pm	Heritage Room
Monthly Veterans Meet Up	Fourth Tuesday of the month 6:00 pm – 7:30 pm	Starbucks – 239 W. Huntington Drive
Novel T's Book Club	Fourth Tuesday of the month 6:30 pm – 8:00 pm	Hybrid: in-person in the Community Room & virtual via Zoom
Culture and Conversation	Wednesdays 6:00 pm – 7:30 pm	Heritage Room
VRC: LA County Veterans Service Officer	Wednesdays 10:00 am - 5:00 pm, Thursday & Fridays 12:00 pm - 5:00 pm	Veterans Resource Center
Tabletop Game Night for Adults	Second Friday of the month 5:30 pm – 7:30 pm	Library Community Room
Nintendo Switch Basics & Open Gaming for Adults	Fourth Friday of the month 5:30 pm – 7:30 pm	Library Community Room
Nintendo Switch Freeplay	Fourth Friday of the month 5:30 pm – 7:30 pm	Library Community Room
Jeopardy Gameshow Extravaganza	Friday, September 6, 2024 5:30 pm – 6:30 pm	Library Community Room
Strength in Support	Monday, September 9, 2024 10:00 am – 11:00 am	Story Room
Tutor Roundtable	Tuesday, September 10, 2024 6:00 pm – 7:00 pm	Heritage Room
Veterans Paint & Sip	Friday, September 13, 2024 5:30 pm – 7:00pm	Library Community Room
Family Literacy at the Library	Saturday, September 14, 2024 3:00 pm – 4:30 pm	Story Room
Beginning Electric Guitar Class for Adults & Teens 16+	Saturday, September 21, 2024 2:00 pm – 3:00 pm	Story Room
Beginning Keyboard Class for Adults & Teens 16+	Saturday, October 19, 2024 2:00 pm – 3:00 pm	Story Room
Beginning Ukulele Class for Adults & Teens 16+	Saturday, November 16, 2024 3:00 pm – 4:00 pm	Story Room
Community Events		
Monrovia Farmers Market and Street Fair	Fridays 5:00 pm – 10:00 pm	Myrtle Avenue
Monrovia Farmers Market	Saturdays 9:00 am - 2:00 pm	Station Square Park
Old Town Fall Festival	Saturday, October 12, 2024 10:00 am – 2:00 pm	Library Park
Halloween Spooktacular & Trick-or-Treat Bash	Thursday, October 31, 2024 3:00 pm – 6:00 pm	Library Park
Veteran's Day Ceremony	Monday, November 11, 2024 11:00 am – 12:00 pm	Library Park
Thankful & Grateful Holiday Gathering	Thursday, November 21, 2024 5:00 pm – 8:00 pm	Library Park
Holiday Parade	Thursday, December 5, 2024 7:00 pm – 9:00 pm	Myrtle Ave