

**MINUTES OF THE REGULAR MEETING  
OF THE  
MONROVIA LIBRARY BOARD  
HELD THURSDAY, MARCH 23, 2017**

**CONVENE:** President Dr. Morgan convened the regular meeting of the Monrovia Library Board on Thursday, February 23, 2017 at 7:00 p.m., in the Monrovia Public Library Community Room, 119 West Palm Avenue, Monrovia, California. Staff in attendance: Public Services Director Tina Cherry, Library Manager Carey Vance, Management Analyst Julie Gallardo, and Administrative Assistant Miga Wang.

**PLEDGE OF ALLEGIANCE:** Boardmember Carlson led the Flag Salute.

**ROLL CALL:** In attendance: Boardmembers Walters, Wall, Harvis, Vice President Carlson, President Dr. Morgan.

**PRESENTATIONS:** Boardmember Janet Wall was recognized for receiving the Halo Award.

**CONSENT CALENDAR:** It was moved by Boardmember Wall and seconded by Boardmember Harvis accept the consent calendar consisting of CC-1 and CC-2. There were no objections, and the motion was unanimously approved.

**CC-1** Unadopted Minutes of the February 23, 2017 Regular Meeting

**CC-2** Adult and Youth Services Program Report for March 2017

**TEEN ADVISORY BOARD (TAB):** Wendy Woerner, 12<sup>th</sup> grade at Monrovia High School provided updates on current and upcoming TAB events.

**PUBLIC INPUT:** None

**REPORTS FROM STAFF:**

**RFS-1** Tina Cherry, Public Services Director

**Monrovia Old Town** Advisory Board will review the proposal to relocate the Monrovia Friday Street Fair currently located on Myrtle Avenue between Olive and Lemon to Library Park between Lime & Palm Avenues.

**RFS-2** Carey Vance, Library Manager

**Strategic Plan Update** – finishing up on a timeline for SMART Goals.

**Literacy Fundraiser** – Boardmember Janet Wall help raised a total amount of \$23,476.00

**Veterans Update** – Karen Bosch-Cobb, from State Library Project Advisors for *Veterans Connect @ the Library* Project visited on March 14. Monrovia is the only library in the San Gabriel Valley that has a Veteran Resource Center. Librarian Mable Cross works with the volunteers and provides training. The center is open during library hours.

**Building an Effective Learning Culture (BELC) Program** – Monrovia Library is one of twelve libraries chosen across the United States to participate in a 6-month project. The BELC Team is

**CC-1**

comprised with Library Staff. The staff includes: Annette Simpson, Victor Castellanos, Dan Gavin, Elizabeth Schneider, Rebecca Elder, Julie Gallardo, and Carey Vance. All the members meet regularly to come up with ideas for staff learning opportunities. Staff professional development is the main goal. All the staff is given the opportunity to do an hour a week to focus on their professional development. A staff summit will be held on August 11. It will be a great team building experience for all to share what they have learned during their professional development opportunities.

**Steam Camp** – The Library is hosting a series of science programs during Spring Break.

**Old Town Sidewalk Astronomers** – donated two telescopes to circulate for families to use.

#### **LIBRARY BOARD LIAISON REPORTS:**

**LR-1** Vice President Carlson: No report

**LR-2** Boardmember Harvis: The Monrovia Historical Museum Board meeting will be held in March 24.

**LR-3** President Dr. Morgan: No report.

**LR-4** Boardmember Wall: The Foundation is currently doing research on the mobile book truck.

**LR-5** Board Member Walters: The next Friends of Monrovia Library meeting will on Monday, April 3.

**NEXT MEETING:** The next regular Library Board meeting will be held on Thursday, April 27, 2017 at 7:00 p.m. at the Monrovia Community Center, Monroe Room.

**ADJOURNMENT:** The regular meeting of the Library Board was adjourned at 7:52 p.m.