

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA LIBRARY BOARD
HELD THURSDAY, MAY 27, 2017**

CONVENE: Vice President John Carlson convened the regular meeting of the Monrovia Library Board on Thursday, May 25, 2017 at 7:00 p.m., in the Monrovia Public Library Community Room, 119 West Palm Avenue, Monrovia, California. Staff in attendance: Library Manager Carey Vance, Adult Services Supervisor Rebecca Elder, Youth Services Supervisor Elizabeth Schneider, Management Analyst Julie Gallardo and Administrative Assistant Miga Wang.

PLEDGE OF ALLEGIANCE: Boardmember Walters led the Flag Salute.

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

PRESENTATIONS:

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

CC-1 Unadopted Minutes of the April 27, 2017 Regular Meeting

CC-2 Adult and Youth Services Program Report for May 2017

TEEN ADVISORY BOARD (TAB): Daniel Ornelas and Mary Tuite, both 10th graders at Monrovia High School, and Francis Jimenez, 11th grader, at St. Lucy's provided updates on current and upcoming TAB events.

PUBLIC INPUT: None

AR-1 SUMMER READING PROGRAM UPDATE- Elizabeth Schneider, Youth Services Supervisor; Rebecca Elder, Adult Services Supervisor; and Julie Gallardo, Management Analyst provided the following updates:

Elizabeth Schneider: This year's Summer Reading Program begins on June 12. The theme is *Reading by Design*. It is inspired by the creativity of everyone who makes our world a more interesting and beautiful place. The goal is to read for 7 days for at least 20 minutes a day or participate in a list of online activities to earn weekly prizes. This year's prizes include art supplies, books and engineering kits. The participant goal for this year 2,400. The kick-off event will be hosted on Thursday, June 15 from 6 – 8 pm at Station Square with performances by DJ Bree, and comedian Michael Rayner. The grand raffle prizes include a Kindle Fire, a 3D printing pen, a drone, LEGO sets and more.

Rebecca Elder: Adult Services' goal is to get books into people's hands this summer. There will be online programs and various programs and activities for adults and young adults.

CC-1

Julie Gallardo: Circulation Staff is holding weekly contests to provide more chances to win prizes and raffle tickets. All ages welcome.

REPORTS FROM STAFF:

RFS-1 Carey Vance, Library Manager

Strategic Plan Update – Currently working on the Strategic Plan draft that will be presented at the next Library Board meeting.

Bookmark Contest Winner - Twelve bookmark winners were chosen by the Friends of Monrovia Library. Winners received Friends Store Book Bucks and 50 bookmarks of their design. All winners are invited to the City Council meeting on August 1 to be honored.

Youth programs - A total of 287 kids attended STEAM Camp program during spring break. The school year reading program, *On the road to reading* for kids 5 and under, was very successful. There were 151 kids signed up and read a total of 32,000 books over the year.

New Hires - Josh Tuszynski was promoted from a Library Aide to a Library Clerk. Jamie Cortes was hired as an Adult Services Librarian.

LIBRARY BOARD LIAISON REPORTS:

LR-1 Vice President Carlson: Monrovia Reads offered three \$1,000 scholarships to students. Applications are being reviewed and awardees will be notified next week. Four additional \$500 scholarships courtesy of Sierra Hopkins family were also issued. Monrovia Reads also donated \$5,000 for the Summer Reading Program. Monrovia Reads and other groups continue to support the *Little Library* program. The fall fundraiser event is tentatively scheduled on October 21.

LR-2 Boardmember Harvis: No report

LR-3 President Dr. Morgan: Excused.

LR-4 Boardmember Wall: The Library Foundation donated \$6000 for the Summer Reading Program. This year the Foundation instituted three \$1,000 scholarships exclusively for TAB members. The Foundation is working with Carey Vance and Staff on the purchase of a mobile library truck.

LR-5 Board Member Walters: The mini book sale is being held in September and the big fall book sale will be held in October. The Friends next meeting is being held on July 10.

NEXT MEETING: The next regular Library Board meeting will be held on Thursday, June 22, 2017 at 7:00 p.m. at the Monrovia Community Center, Monroe Room.

ADJOURNMENT: The regular meeting of the Library Board was adjourned at 7:32 p.m.

CC-1