

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA LIBRARY BOARD
HELD THURSDAY, MARCH 28, 2019**

CONVENE: President Walters convened the regular meeting of the Monrovia Library Board on Thursday, March 28, 2019 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 Rebecca Elder, Youth Services Supervisor Linda Rivas, Management Analyst Julie Gallardo, Senior Administrative Assistant Miga Wang and Administrative Assistant Giana Marini.

PLEDGE OF ALLEGIANCE: Boardmember Carlson led the Flag Salute.

ROLL CALL: In attendance: Boardmember Carlson, Boardmember Harvis, Boardmember Dr. Morgan, Vice President Wall and President Walters

PRESENTATIONS:

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

CC-1 Unadopted Minutes of the February 28, 2019 Regular Meeting

CC-2 Adult and Youth Services Program Report for March 2019

TEEN ADVISORY BOARD (TAB): Liana Enciso, Julia Tripp, and Megan Reynolds provided updates on current and upcoming TAB events.

PUBLIC INPUT: None

REPORTS FROM STAFF:

RFS-1 Tina Cherry, Community Services Director

- The Boards and Commissions Annual Recognition will be held on May 6, 2019 at Myrtle Tree
- An informational session for those interested in being a part of the Boards and Commissions was held on March 27, 2019
- The Wine Walk will take place on April 13, 2019 from 6pm to 9pm. The Library Board is generously sponsoring a booth inside the Library
- The Boy Scouts have partnered with the City to install Wounded Warrior reserved parking spots throughout Old Town Monrovia. The stalls will be painted purple with signage designated for wounded veterans who have served in the military

RFS-2 Carey Vance, Library Manager

- The Monrovia Reads Mobile Van launched on March 6, 2018, and celebrated its one year anniversary. During the past year, the mobile van program has provided service to 6,594 people, created 151 library cards, checked out 2,666 books, and provided 195 visits to local schools and community events
- Staff contributed positive feedback during the Strategic Plan meetings held in February. The feedback received will be used to continue to enhance the ongoing strategic activities

LIBRARY BOARD LIAISON REPORTS:

LR-1 Boardmember Carlson: No report.

LR-2 Boardmember Harvis: The Historical Museum has recently updated exhibits throughout the museum.

LR-3 Boardmember Dr. Morgan: No report.

LR-4 Vice President Wall: The Monrovia Reads *So All May Read* event was a huge success. A total of 209 tickets were sold. The Reads Board received many registrations during the membership campaign. The Library Foundation is planning the annual Literacy fundraiser scheduled for September 29, 2019. The event will feature a dessert bar, and a book signing from a local literacy student.

LR-5 President Walters: The Friends of Monrovia Public Library will be holding their next meeting on April, 1, 2019.

NEXT MEETING:

The next regular Library Board meeting will be held on Thursday, April 25, 2019 at 7:00 p.m. at the Monrovia Community Center, Monroe Room.

ADJOURNMENT: The regular meeting of the Library Board was adjourned at 7:20pm.