

**MINUTES OF THE REGULAR MEETING  
OF THE  
MONROVIA LIBRARY BOARD  
HELD THURSDAY, MAY 23, 2019**

**CONVENE:** President Walters convened the regular meeting of the Monrovia Library Board on Thursday, May 23, 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, Youth Services Supervisor Linda Vera, Management Analyst Julie Gallardo, and Administrative Assistant Giana Marini.

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

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

**PRESENTATIONS:** None

**CONSENT CALENDAR:** CC-1 was moved by Vice President Wall and seconded by Boardmember Carlson. CC-2 was moved by Vice President Wall and seconded by Boardmember Harvis. There were no objections, and the motion was unanimously approved. Boardmember Dr. Morgan abstained from CC-1.

**CC-1** Unadopted Minutes of the April 25, 2019 Regular Meeting

**CC-2** Adult and Youth Services Program Report for May 2019

**TEEN ADVISORY BOARD (TAB):** Charlie Gallardo, 8<sup>th</sup> grader at Clifton Middle School provided updates on current and upcoming TAB events.

**PUBLIC INPUT:** None.

**AR-1 2019 Summer Reading Program Overview (Verbal presentation)** – Carey Vance, Library Services Manager, provided updates on the upcoming 2019 Summer Reading Program. The Summer Reading Program will run June 10 through August 3. Patrons will be able to register and log books online through Beanstack or in person. There are four prize levels to earn which include coupon packets, free books, and a prize jar to draw from. The library will be integrating a new concept where children, teens and adults can earn up to ten Learning Icons over the course of the program. Icons are earned by attending library programs that include core skills such as health and wellbeing, literacy and language, critical thinking and more. Participants who complete all ten icons, will be entered into a drawing for a \$500 Disney gift card.

The Summer Reading Kickoff Party will be held on Saturday, June 8, 2019 from 12 p.m. – 4 p.m. Activities will include fort building, paper airplane contest, karaoke, trivia, a baby bubble party and crafts.

## **REPORTS FROM STAFF:**

### **RFS-1** Tina Cherry, Community Services Director

- The deadline for applications to join the Boards and Commissions ended on May 1, 2019. There were six submissions for the Library Board. Applicants will be notified and a recommendation to City Council will take place during the upcoming June meeting.
- Councilmember Spicer is now serving as Mayor Pro-tem. Councilmember Shevlin has been re-elected as the Library Board liaison.
- Monrovia Reads has a newly renovated van due to damage caused by an outside vendor. Public Works will be working to retrofit the interior of the van. The Monrovia Reads Van made an appearance in the Monrovia Days Parade on May 18, 2019.
- The Library Board Members are working to coordinate a thank you breakfast for the veteran's volunteers during the month of July.

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

- Carey Vance, Stefanie Ulate, and Annette Simpson and will be presenting at the upcoming California Library Association Conference in Pasadena. Victor Castellanos will be presenting at the Pro Literacy Conference.
- The *On the Road to Reading* program for children five and under, had a total of 54 signups during the 2018-2019 school year. The Friends Bookmark Contest had 12 winners this year. Winners will be announced at the June 18, 2019 City Council Meeting.
- The library is offering a wide variety of programs for children, teens and adults. Programs include a family wellness series, earthquake challenge, robotics party, water balloon madness, laser tag, mini movie magic film festival, a holistic health series, trivia night and a guest speaker from NASA.
- The Monrovia Reads Van will be at the Huntington Oaks Center on June 1, 2019 from 11 to 2 p.m. The library will continue to participate in many outreach opportunities throughout the City.

## **LIBRARY BOARD LIAISON REPORTS:**

**LR-1** Boardmember Carlson: The Monrovia Public Library Foundation is working with a grant writing consultant for the Library Enhancement Project.

**LR-2** Boardmember Harvis: The Monrovia Historical Museum Board had a Disaster Recover meeting last month. The next meeting will be held in June 2019.

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

**LR-4** Vice President Wall: Literacy Fundraiser Committee is working on prepping for the Literacy Fundraiser. Monrovia Reads attended the Monrovia Fire Department's Annual Pancake Breakfast on May 11, 2019 and distributed books to the public. Monrovia Reads and Library Staff will be attending the ribbon cutting event at Simply Divine Salon on June 8, 2019 and the Monrovia Foothill Unity annual back-to-school event on August 6, 2019 for more book distributions. A Van Fan Contest was held at Wild Rose Elementary.

**LR-5** President Walters: The Friends of the Monrovia Public Library held a book sale during Monrovia Days.

**NEXT MEETING:**

The next regular Library Board meeting will be held on Thursday, June 27, 2019 at 7:00 p.m. at the Monrovia Community Center, Monroe Room.

**ADJOURNMENT:** The regular meeting of the Library Board was adjourned at 7:38 p.m.