



AZUSA CITY LIBRARY COMMISSION

APPROVED MINUTES of the Meeting on June 6, 2013

1. Call to Order

Library Commissioner Dena Simpson called the meeting to order at 6:05 p.m.

2. Pledge of Allegiance

Ann led the Pledge of Allegiance.

3. Roll Call & Introductions

Commissioners Present: Dena Simpson, Jennie Avila, James Sinnema, Maria Pacino

Commissioners Excused: None

Commissioner Vacancy: One

Library Staff: Reed Strege, City Librarian, Ann Graf, Director of Information Technology and Library Services, Leila Hassen, Senior Children's Librarian and Ginger Antunez, Library Assistant III

4. Approval of Minutes

It was moved, second (Avila/Sinnema) and carried unanimously that the minutes of the May 23rd meeting be approved.

5. Public Participation

No public participation

6. New Business

- A. Leila – Summer Reading program kicks off June 10, full calendar of activities. Teen program will also begin June 10, smaller and more self guided. Participants will receive prizes for completing reading and all must write a one-page book report, younger children can draw pictures. Record number of teens signed up to volunteer this summer. Teens will be entered into a weekly raffle for prizes. A teacher from Victor Hodge will be using the library auditorium Fridays in the summer for “Club de Libros” a Spanish language elementary age book club.
- B. Reed- “Pitch an Idea Grant” from the State Library was accepted. Literacy proposed ESL classes. Program will run on volunteers to instruct. Grant will cover cost of materials and training. Classes will be held at the library and off site

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at partner locations. Amount of grant to be determined in August. Encouraged letter writing campaign for Literacy to local officials.

- C. Ann- Friends of the Library will be dissolving. Ann asked Jennie Avila to write a formal letter stating disbandment. James asked if patrons were allowed to volunteer in the interim. Volunteers are not permitted on site due to nonprofit status.
- 7. Discussion Items from the Library Commissioners**
- A. Jennie- The museum will also honor Karen Pihlak (First female Police Captain in Azusa). The library can help promote/contribute to display.
- 8. Calendar Items of Special Interest**
- A. Library Commission briefly reviewed upcoming dates and events. Commission agreed to not meet in July. Reconvene in August.
- 9. Adjournment**
- A. Library Commissioner James Sinnema moved to adjourn the meeting at 6:37pm.