



AZUSA CITY LIBRARY COMMISSION
APPROVED MINUTES of the Meeting May 4, 2017

1. Call to Order

Meeting called to order at 6:02 p.m.

2. Pledge of Allegiance

3. Roll Call & Introductions

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

Commissioners Absent: None

Commissioner Vacancy: None

Library Staff: Leila Hassen- Library Services Manager, Angelica Avila-Senior Office Specialist

4. Approval of Minutes

Minutes unanimously approved for April 6th, 2017 meeting.

5. Public Participation

No Public Participation

6. New Business

A. **Library Services Manager Report**

- Summer Reading Program “Build a Better World” will begin June 12th through July 25th. Youths ages 0-18 can register for the reading rewards program. Kids are encouraged to read 20-30 minutes daily to earn prizes. The mini-carnival is set for Tuesday, July 25th, 11 am-1:30 pm.

- The Library will conduct a Summer Lunch Program in partnership with the Azusa Unified School District, Mondays-Fridays, 11:30-12:30, for youths ages 0-18.

- Children’s Librarian position still vacant.

-Grant Awards: Pitch an Idea Library Services and Technology Act (LSTA) grant acquired through the State Library. The goal of this grant is to create a Neighborhood Connections Toolkit to disseminate to other libraries. The award amount is \$15,500. The CLA Summer Meal Coalition awarded the Library a \$750 program grant to conduct activities and programming during the summer meal program from June 12th- July 28th at the library. This grant is awarded to libraries that provide summer lunch programs to youths in their community.

7. Discussion items from Library Commissioners

8. Adjournment Meeting adjourns 6:45 p.m.