



**AGENDA
LIBRARY COMMISSION
OF THE CITY OF MORENO VALLEY**

JUNE 20, 2024

REGULAR MEETING – 5:30 P.M.

Moreno Valley Public Library
25480 Alessandro Blvd.

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Mona Lisa Stallworth, Chair

Dr. Jenn Carson, Vice-Chair
Dr. Tashia Hilliard, Commissioner
Anna Christian, Commissioner

Ginger Baker, Commissioner
Dr. Lynnette Sullivan, Commissioner
Victoria Williamson, Commissioner

**AGENDA
LIBRARY COMMISSION
OF THE CITY OF MORENO VALLEY**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS **ON MATTERS ON THE AGENDA** WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS. Those wishing to speak may do so at that time. There is a three-minute limit per person. Please complete and submit a speaker slip to the Recording Secretary. All remarks and questions shall be addressed to the presiding officer or to the Commission and not to any individual Commissioner, staff member or other person.

PUBLIC COMMENTS **ON MATTERS NOT ON THE AGENDA** UNDER THE JURISDICTION OF THE LIBRARY COMMISSION WILL BE HEARD PRIOR TO LIBRARY COMMISSION REPORTS AND CLOSING COMMENTS. Those wishing to speak may do so at that time. There is a three-minute limit per person. Please complete and submit a speaker slip to the Recording Secretary. All remarks and questions shall be addressed to the presiding officer or to the Commission and not to any individual Commissioner, staff member or other person.

All items listed under the Consent Calendar are considered to be routine and non-controversial and may be enacted by one motion unless a member of the Commission or staff requests that an item be removed for separate action. Items withdrawn for report/discussion will be heard after the Consent Calendar.

A. CONSENT CALENDAR

A1. Adoption of Library Commission Meeting Minutes from May 16, 2024

B. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION FOR SEPARATE ACTION

C. DISCUSSION ITEMS

C1. Little Free Libraries Update

C2. Library Conference and Training

C3. One City/One Book

D. PUBLIC COMMENTS

Those wishing to speak may do so at this time. There is a three-minute time limit per person. Please complete and submit a speaker slip to the Recording Secretary. All remarks and questions shall be addressed to the presiding officer or to the Commission and not to any individual Commissioner, staff member or other person.

E. ORAL REPORTS

E1. Library Director's Report

E2. Parks & Community Services Department Report

CLOSING COMMENTS AND/OR REPORTS OF THE PARKS AND COMMUNITY SERVICES DEPARTMENT STAFF OR LIBRARY COMMISSION.

ADJOURNMENT

Adjournment to the regular meeting at 5:30 p.m. on August 15, 2024, at the Moreno Valley Public Library.



**CITY OF MORENO VALLEY
LIBRARY COMMISSION MEETING
MINUTES
MAY 16, 2024**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Regular Meeting of the City of Moreno Valley Library Commission was called to order at 5:30 p.m. at the Moreno Valley Library, by Chairperson Stallworth.

The Pledge of Allegiance was led by Chairperson Stallworth.

2. ROLL CALL

Commission:	Mona Lisa Stallworth	Chair
	Ginger Baker	Commissioner
	Dr. Jenn Carson	Commissioner
	Anna Christian	Commissioner
	Victoria Williamson	Commissioner

Excused:	Dr. Tashia Hilliard	Commissioner
	Dr. Lynnette Sullivan	Commissioner

Absent: None

Staff: Patty Yhuit, Admin & Financial Services Division Manager
Maria Sunio, Library Director
Ilesha Shabazz, Recording Secretary

3. CONSENT CALENDAR

A1. ADOPTION OF MINUTES FROM APRIL 18, 2024

Motion by Commissioner Baker, seconded by Commissioner Christian to approve the meeting minutes from April 18, 2024, as amended. Motion passed by a vote of 6-0-2-0-0, Chairperson Stallworth, Commissioner Baker, Commissioner Carson, Commissioner Christian, and Commissioner Williamson, with Commissioner Hilliard and Commissioner Sullivan absent.

4. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION FOR SEPARATE ACTION

None.

5. DISCUSSION ITEMS

C1. PCS Administrative & Financial Services Division Manager Patty Yhuit shared an update on the Little Free Libraries. Staff picked up library boxes from school sites and delivered them to Moreno Valley High School in preparation for the District Art Show taking place this Saturday, May 18, 2024. An awards show will take place recognizing individuals with a city award for the category of "Best Use of Theme". Two Commissioners and a Councilmember will act as judges and vote to choose the winner.

The library boxes will later be on display at the Council Chambers for the Little Free Library Reception held on Wednesday, May 29, 2024. Invitations will be sent to the District, Arts Commission, staff, and students participating in the library project. Installation of the library boxes will be coordinated with Parks and the Carpenters' Union while communicating with Library Commissioners to prepare to stock the LFL boxes. Library boxes are planned to be installed no later than mid-June. Will add locations to the map to see a visual of the LFL.

C2. Ontario Library Convention - Serving with a Purpose in Ontario, CA on May 22, 2024. American Library Association Annual Conference (San Diego) will take place on Saturday, June 29, 2024, Exhibits only.

C3. Meeting Calendar

Motion by Commissioner Carson, seconded by Commissioner Baker to amend the 2024/2025 Library Commission Calendar to not hold meetings in July and December 2024.

Motion passed by a vote of 5-0, Chairperson Stallworth, Commissioner Baker, Commissioner Carson, Commissioner Christian, and Commissioner Williamson, with Commissioner Hilliard and Commissioner Sullivan absent.

6. PUBLIC COMMENTS

None.

7. ORAL REPORTS

E1. LIBRARY DIRECTOR'S REPORT

Highlights from the Library Director's oral report include Public Safety Expo and District Art Show both taking place on Saturday, May 18, 2024. Little Free Library Reception on May 29th. Juneteenth event at the City Amphitheater will be held on Saturday, June 15, 2024, from 1 to 5 p.m. June kicks off the

Summer Reading Program. The Library Director also discussed several other highlights and updates.

E2. PARKS & COMMUNITY SERVICES DEPARTMENT REPORT

Oral report provided by Administrative & Financial Services Division Manager Patty Yhuit. She shared several departmental updates on grants and murals.

8. CLOSING COMMENTS AND/OR REPORTS OF THE PARKS AND COMMUNITY SERVICES DEPARTMENT STAFF OR LIBRARY COMMISSION.

The Library Commissioners are looking forward to attending the upcoming conference – Serving with A Purpose at the Ontario Convention Center in Ontario, CA on May 22, 2024.

9. ADJOURNMENT

Meeting adjourned at 7:08 p.m.

Submitted by:

Recorded by:

Approved by:

Patty Yhuit
Admin & Financial Services
Division Manager

Ilesha Shabazz
Recording Secretary

Mona Lisa Stallworth
Chairperson