

PALM SPRINGS LIBRARY BOARD MEETING
JANUARY 21ST, 2020
MEETING MINUTES

The meeting was called to order at 6:41 p.m.

Present: Chairman Michelle Dunlap, Board Members, Penny Storey, Lenore Dirienzo, Karen Gebo, Library Director Suvi Manner, Library Administrative Assistant Jossie Maliska
Absent: Robin Hughes called in sick. No word from David Devor or Megan Wade.

Approval of Agenda

Karen Gebo made the motion to approve the agenda. Lenore Dirienzo seconded the motion; the motion carried.

Minutes

There was a typo regarding the minutes: an apostrophe in Friends in Miscellaneous which should not be in there. Karen Gebo moved to approve the minutes of the October 15th meeting as amended. Penny seconded the motion; motion carried.

Library Director's Report

- Announcement of new staff Jossie Maliska new Library Administrative Assistant and Vickie Joslin Library Associate.
- New newsletter *Georgie Times* is out with our program's flyers and helpful information such as Book-a-Librarian, basic computer classes, Tax assistance from VITA and AARP, Village Scholarship and Bookmark contest.
- Two new services are now offered "Crafternoons" and cloudlibrary that offers a wide range of material to our patrons through a shared online e-book service.
- Gamerz and GLITZ are starting again.
- VR starting every 1st and 3rd Saturday for our Teen area.
- *Tomorrow's Engineers* is continuing with new material for hands-on projects. We were able to utilize the rest of the PLA (Public Library Association) Inclusive Internship Initiative (iii) grant funding for material for the program.
- Staff is energized and excited for our new staff members.
- Library board members are invited to bookmark awards ceremony on February 26th at 6:30 p.m.
- Community sale will be again with Bike Rodeo and Chalk Art Festival. This year we are also creating a Village-wide Census Day to promote the importance of participating in the Census. This big event is March 14th.
- Friends met and spoke about their book sale to have it at our Community Sale. They will be keeping \$5.00 for a spot but asking \$10.00 per table and \$5.00 per chair in order to increase potential for raising funds. The people who came out last time, will get to attend for free since the event was rained out. This time there will be no refunds.

Unfinished Business

- Ethics Training is due by January 31st, 2020 still missing two Library Board members to turn in acknowledgement form.
- Official Village code to be updated and review changes that were discussed in next meeting.

New Business

- Library Board member issues inquiring direction for action.
- Recommendation from board to have a five-member Library Board with up to two alternative members.

- There will be a need then to update Village Code regarding Library Board members.
- Another action item is to inquire about direction of how to ask Village Council to remove board members due to many absences and moving out of area.
- There was a discussion about some changes to Bylaws. This will go to Unfinished Business for next meeting. However, everyone agreed to continue the discussion on e-mail in order to clarify the points that the Board wanted to change.

Miscellaneous

- Michelle Dunlap announced her promotion for next year she will now be the Educational Media Specialist at her school. She also mentioned that serving on the Library Board has inspired her to pursue this opportunity. All present congratulated her.

Public Comment

- Installation of a clock in conference room would be nice to have.

Next Meeting

The next board meeting will be February 18th, 2020 at 6:30 p.m.

Adjournment

The meeting was adjourned at 7:17 p.m.

Respectfully submitted,

Jossie Maliska
Administrative Assistant