

**PALM SPRINGS LIBRARY BOARD MEETING
APRIL 20TH, 2021
MEETING MINUTES**



Present: Chairman Michelle Dunlap, Board Members, Robin Hughes, Lenore Dirienzo, Karen Gebo, Library Interim Director Jossie Maliska

The meeting was called to order at 6:36 p.m. by Chairman Michelle Dunlap.

Approval of Agenda

Approved with edits that need to be changed. Lenore Direienzo made motion to approve. Karen Gebo seconded the motion; the motion carried.

Minutes

Marked up minutes from last meeting on February 16th, 2021 are approved with edits that need to be changed. Robin Hughes made motion to approve. Karen Gebo seconded the motion; motion carried.

Library Director's Report

- Bookmark contest winners had their awards ceremony. This year we had 13 winners, students came with their families to receive their awards and have their pictures taken with Mayor Bev Smith. The Lake Worth Herald and Coastal Observer had an article and pictures of our ceremony.
- Adult Programs have been going well. At the last council meeting the Mayor mentioned what a great job we are doing. Providing such great programs for all age groups and not leaving anyone out.
- Fallon Scholarship meeting with judges will be this Thursday. This year we had a low count of applicants, this was due to students not being on campus to receive the information we believe from their guidance counselors. Thank you, Robin, for being on the committee.
- Tax services this year have been extended out. AARP will continue with us until May 5th. VITA will continue until May 15th.
- Staff entrance project should start in May or as soon as all the material is ready.
- For our Summer Reading Program we will be using Page Turner Adventure for storytime videos, and crafts. During our kick-off party we have hired a magician for our summer campers and patrons. To help with the summer slide we will have passport logs and

reading logs. Each week of reading books children will be entered in to a raffle the 3 lucky winners will receive a basket of books according to their age group.

- Mobile Library with Salvation Army will still happen this summer.
- The Village is also supporting Salvation Army to send a group of children to camp Keystone for a week over the summer.
- The library staff has been working on the budget for next year. Requests are to close off the north entrance and convert the area to a studio for our recordings or a study room. The south entrance we would like to replace the doors with hurricane impact resistance doors. Also increasing our budget for the wonderful programs and crafts that our residents are enjoying so much. Painting our building and roof top as well.

Unfinished Business

- N/A

New Business

- Starting the process of reviewing our applicants for our Library Associates position. We will start the interview process shortly. The job description has changed slightly by adding knowledge of video editing, media and greenscreen experience.
- The library would like to have an Outreach Librarian position. This position would do outreach for all ages from preschool to adults. Working with our communities bringing our online services to them and educating them of all the great things we offer.
- Library Interim Director met with Debra Keezer, she works with Palm Springs Elementary as the parent liaison and the business partnership program with Palm Beach County School district. With this partnership we will be able to reach more students and their families here in our community.

Miscellaneous

- N/A

Public Comment

- N/A

Next Meeting

Next meeting will be September 21, 2021 at 6:30 p.m.

Adjournment

Michelle Dunlap made motion to adjourn meeting. Karen Gebo seconded motion; meeting was adjourned at 7:07 p.m.

Respectfully submitted,

Jossie Maliska

Library Interim Director