

**PALM SPRINGS LIBRARY BOARD MEETING
JANUARY 19TH, 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 6:44 p.m. by Chairman Michelle Dunlap.

Approval of Agenda

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

Minutes

Marked up minutes from last meeting on November 17th, 2020 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

- Rebekah went to our local schools giving them the bookmark forms for this year's bookmark contest. All entries must be submitted by February 26, 2021. Winners will be notified March 12th, 2021 and award ceremony will be April 7th, 2021.
- Village of Palm Springs won this year for Mid-Size Municipality Read for the Record award. Palm Beach County Literacy Coalition presented the Council and Library staff with a beautiful basket of books.
- Library has finished our A/C project that had carried over from last fiscal year. We replaced all units inside and outside.
- The Village was awarded \$10,000 grant from The National League of Cities- NLC Census + Local Democracy. The Library came up with a program called Village of Palm Springs Youth Ambassador Program. The grant will be split amongst schools participating in the program. Schools will submit an outline of how they will implement in their classes information regarding the Census and extend the relevance and the role of the Census in the community beyond the count. Voting Civic engagement such as voter participation and volunteerism. Understand how local government works and community role in advocating for change. They will also be required to send photos of discussions, debates, and watching videos.
- Library staff started our weeding project for all 2013 materials.
- Library staff will be participating in this years Watch-A-Truck on February 13,2021, we will be providing information to residents and promoting our programs and services.
- Library is starting it's in person programs again and opening new hours of operation starting in February. The Library will be open Monday, Wednesdays, Fridays and Saturdays from 9:00 a.m. – 5:00 p.m. Tuesdays and Thursdays from 9:00 a.m. to 7:00 p.m.

Unfinished Business

- State Aid Grant has been submitted

New Business

- Rebekah came up with Blind Date with a Book for the month of February
- Library is starting a new project on our staff door entrance replacing our old doors and closing in one side.
- Library was awarded a STEAM grant in the amount of \$15,000 for the next 4 years. Karen is coming up with programs for this STEAM grant.
- Joseph Fallon Scholarship applications were sent out to schools.
- Library is in the process of updating all policies and procedures.

Miscellaneous

- Library put some new plants on our Library signage on Davis Rd and also covering the waterlines located in the front of the library.
- Vita and AARP tax services are returning to the Library starting in February.
- All faucets in the library were replaced with new touchless faucets.
- Kim Glas-Castro is now our new Assistant Village Manager, she will be overseeing the Library, Parks and Recs, and Planning, Zoning, and Building departments.

Public Comment

N/A

Next Meeting

Next meeting will be February 16th, 2021 at 6:30 p.m.

Adjournment

Michelle Dunlap made motion to adjourn meeting. Robin Hughes seconded motion; meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Jossie Maliska
Library Interim Director