

**PALM SPRINGS LIBRARY BOARD MEETING
MAY 18TH 2021
MEETING MINUTES**

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

The meeting was called to order at 6:33 p.m. by Chairman Michelle Dunlap.

Approval of Agenda

Lenore Dirienzo made motion to approve. Robin Hughes seconded the motion; the motion carried.

Minutes

Marked up minutes from last meeting on April 20th, 2021, are approved with correction of name spelling. Karen Gebo made motion to approve. Lenore Dirienzo seconded the motion; motion carried.

Library Director's Report

- Vickie Joslin came up with the summer craft adult programs, which are all displayed. Starting this week with the first program, Alcohol Sharpie Tile Art. Following with Domino Pizza Pan Clock, Cookie Sheet Bulletin Board, Life is Better at The Beach(sign), Painted Shells Dog and Cat Faces, Wooden Owl, and Postage Stamps. All Programs have been filling up.
- The library will have Two STEAM programs over the summer. One will be Father's Day, Build a Desk Lamp. The other program will be teaming with the Tales & Tails for the summer reading theme. This program is called Jixzels, where you take a picture and make a puzzle out of it, this is all done online.
- Fallon Scholarship ceremony took place, and they selected five Seniors. Mayor Beverly Smith presented the award last week during council meeting. Pictures were taken and they will be featured in the Coastal and Observer Newspaper. Yard signs were posted on the awarded winners' yards.
- Interim Library Director Jossie thanks Robin Hughes for being on the Committee.
- We are still interviewing for the Library Associate Position.
- Jossie attended a couple of online orientations of Division of Library and Information services. They talked about grants, programs and point of contact. This was basically a meet-and-greet for new Directors. One of the online meetings was with Amy Johnson who is the head Librarian for the State of Florida.
- Tales & Tails is our Make It Count Summer Reading Program name. This program is through DLIS. Lisa Provided a flyer to the committee, with all our stats that are reported to the state for the reading portion and who attended the program.
- Public Library Director's meeting was held, the main topic was about Covid.
- We stopped quarantine our books. We continue to wipe down the books, the cleaning process has always been in place, especially with the children's books.

- The homework LAB rooms are opened again, as well as one study room. The conference room has Tax services items, but once they are picked up will have the conference room available. They are all Limited to an hour, one person per room except the conference room that is big enough to allow two people.

Unfinished Business

- N/A

New Business

- We are still getting quotes on the south entrance door, which is the main entrance door. The objective is to have the project complete by the end of this fiscal year.
- We are proposing to close off the north entrance door and turn that area into a recording studio, the greenscreen that we purchased will be set in there and recording equipment will be placed in that room.
- Update on the staff door replacement, the project is still moving forward.

Miscellaneous

- N/A

Public Comment

- N/A

Next Meeting

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

Adjournment

Robin Hughes made motion to adjourn meeting. Karen Gebo seconded motion; meeting was adjourned at 6:48 p.m.

Respectfully submitted,

Claudia M. Ruiz
Library Administrative Assistant