

**PALM SPRINGS LIBRARY BOARD MEETING  
JANUARY 19, 2010  
MINUTES**

The meeting was called to order at 7:05 PM.

Present: Board Members Paul Harding, Raymond Dale, Milton Kraemer, Michelle Dunlap, Kathleen Dunn

Administrative Assistant Karen Hoffecker

**Approval of Agenda**

Kathleen made the motion to approve the agenda as presented. Raymond seconded the motion; the motion carried.

**Minutes**

Kathleen moved to approve the minutes of the November 17<sup>th</sup> meeting. Michelle seconded the motion; motion carried.

**Library Director's Report**

**Statistics**

Everything is doing well. The Library continues to maintain same level of business as a year ago. We are expecting an increase in library usage in the coming months due to tax season.

**State Aid**

The Library is receiving a higher State Aid Grant award amount than originally expected. The amount totals \$15,790.00.

**New Staff Member**

The library welcomed Alexis Toohey to the circulation staff. She is a very capable, pleasant young lady. We think she will fit in just fine.

**AARP Tax Volunteers**

The AARP Tax Volunteers begin their free tax preparation Tuesday, February 2<sup>nd</sup>. They are here Tuesdays and Fridays from 10:00 a.m. to 1:00 p.m. The last hour is reserved for those already signed in and waiting.

**Scholarship**

The Village of Palm Springs Joseph Fallon Scholarship applications have been sent out to schools. Application deadline is February 26<sup>th</sup> at 4:30 p.m. Last year, the Village of Palm Springs awarded 4 scholarships, each totaling \$1,000. The Board will vote on the amount to be awarded towards the Fallon Scholarship at next month's meeting.

**Library Programs**

Jerry Devor started a new series of book discussion groups which meet the first three Tuesdays of each month. The three topics include Classic books, Faith related, and Science Fiction. Groups have morning and evening meetings.

The Library is starting a Classic Movie Program, the first movie is Casablanca, February 1<sup>st</sup> at 2:00 p.m. Dr. Zhivago is scheduled for February 18<sup>th</sup> at 1:00 p.m. Other movie program genres, including documentary films are being planned.

The next Library craft program is January 28<sup>th</sup> at 3:30. Attendees will create their own craft using their imagination and the materials we provide for them. February will feature a Valentine's Day Craft, February 11<sup>th</sup> at 4:00 p.m.

**Old Business**

There was no old business.

**New Business**

There was no new business.

**Friends of the Library**

No Friends business to report.

**Miscellaneous**

There was no miscellaneous business.

**Next Meeting**

The next board meeting will be February 16<sup>th</sup> at 7:00 p.m.

**Adjournment**

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Karen Hoffecker  
Recording Secretary