

PALM SPRINGS LIBRARY BOARD MEETING
APRIL 20, 2010
MINUTES

The meeting was called to order at 7:05 p.m.

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

Administrative Assistant Karen Hoffecker

Approval of Agenda

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

Minutes

Kathleen moved to approve the minutes of the March 16th meeting. Jayne seconded the motion; motion carried.

Library Director's Report

Elena wished to remind everyone that Karen is reporting directly from her, and that any questions or concerns are to be directed to Elena. She can be reached in her office during regular working hours and welcomes any comments or concerns.

Statistics

The door count is the highest for this fiscal year, most likely due to the AARP Tax Volunteers. Reference numbers are also in the highest count for the fiscal year. Circulation numbers and computer usage are shown to be second highest of the fiscal year. All numbers continue to climb with increased library traffic. Kathleen noted that the adult program attendance is also up.

Security System Update

Elena is waiting to receive quotes from a second company for the security system update. A revised proposal was provided from Jerry Devor for the Board's review. Elena will provide the information to the board when it becomes available.

Long Range Plan and Annual Plan of Service

Copies of the Long Range Plan and Annual Plan of Service were provided for the Board. Proposed changes are highlighted in red type. Paul made a motion to approve the changes to both. Jayne made a motion to approve the changes to the Annual Plan of Service; Michele seconded the motion, motion carried. Jayne made a motion to approve the changes to the Long Range Plan; Raymond seconded the motion, motion carried.

State Aid Grant- Update

Elena wished to thank everyone for their letters and emails regarding the continuation of State Aid Funds. The senate seems in favor of approval, with the House in favor of eliminating State Aid. The decision is still pending. At this time, there is no action required.

Staffing

The library welcomed Regina back to work at the library.

Library Programs

The Annual Library Art in the Garden Sidewalk Chalk Festival is scheduled for April 24th from 9 to 2.

Jazz Nite is scheduled for April 27th at 6:30 p.m.

Karen is working on scheduling the next craft program, Java Art, in which we will make paintings using coffee as the medium.

Summer Reading Program plans are being finalized. Make a Splash @ your library is the theme for children this year. The theme for the teen program is Make Waves @ your library.

Mary Helen will hold an additional teen volunteer orientation for the summer.

Library Board elections will take place during the May meeting.

Old Business

There was no old business.

New Business

There was no new business.

Friends of the Library

The Friends of the Library will provide the chalk for Art in the Garden. Jerry has offered to provide refreshments for sale.

Miscellaneous

Paul inquired on the number of artists currently signed up for the Chalk Art Festival. Currently, the library has accepted 23 applications.

The Bookmark Contest had 259 entries from five schools, plus one homeschooled child.

The Bluegrass Jam group will provide music for the Art in the Garden Sidewalk Chalk Art Festival.

Next Meeting

The next board meeting will be May 18th at 7:00 p.m.

Adjournment

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Karen Hoffecker
Recording Secretary