

PALM SPRINGS LIBRARY BOARD MEETING
MAY 18, 2010
MINUTES

The meeting was called to order at 7:04 p.m.

Present: Board Members Paul Harding, George Waller, Raymond Dale, and Michelle Dunlap

Administrative Assistant Karen Hoffecker

Approval of Agenda

Michele made the motion to approve the agenda as presented. George seconded the motion; the motion carried.

Minutes

George moved to approve the minutes of the April 20th meeting. Raymond 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

Special revenue fund balance of \$61,586.04 is slightly lower due to the funds taken for the Joseph Fallon Village of Palm Springs Scholarship. Statistics continue to remain high.

Security System Update

Elena prepared a cost and features comparison between Knight Electric and D Squared. The board viewed a demonstration for the video security system proposed by Knight Electric and was able to compare our current system to the proposed new system. The board discussed information on both systems and Paul opened the floor for a vote. Knight Electric was chosen by a unanimous vote.

State Aid Grant- Update

State Aid funding has been restored. Of the 21.2 million in funds, Palm Springs Library will receive \$14,347.00. Elena wished to thank everyone for their efforts in getting the word out to our legislators about the importance about continuing State Aid.

Library Programs

Summer Reading Program registration is in full swing. Make a Splash @ your library is the theme for children this year and begins Tuesday, June 8th. The theme for the teen program is Make Waves @ your library, and is held on Thursday afternoons beginning June 10th.

Java Art is scheduled for 4:00 p.m. Thursday, May 20th. Artwork will be created with coffee as the medium.

Island Art craft is scheduled for June 11, 2010 at 10:00 a.m.

Elections

Paul nominated Raymond for president. George seconded; motion carried. Raymond nominated Paul for vice-president. George seconded; motion carried.

Meeting Schedules for year 2010-2011 were distributed.

Old Business

There was no old business.

New Business

There was no new business.

Friends of the Library

Raymond inquired as to how to join the Friends of the Library. Karen will provide a membership form after the meeting.

Miscellaneous

Raymond mentioned that his friend Duke Keller donated some chalk for the Art in the Garden Sidewalk chalk art festival.

Next Meeting

The next board meeting will be September 21st at 7:00 p.m.

Adjournment

The meeting was adjourned at 7:49 p.m.

Respectfully submitted,

Karen Hoffecker
Recording Secretary