

**PALM SPRINGS LIBRARY BOARD MEETING
MAY 19, 2009
MINUTES**

The meeting was called to order at 7:03 PM.

Present: Board Members Jayne Gardner, George Waller, Paul Harding, Kathleen Dunn

Library Director Elena Romeo

Administrative Assistant Karen Hoffecker

Approval of Agenda

Jayne 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 21st meeting. Jayne seconded the motion; motion carried.

Library Director's Report

Library Special Revenue Fund – \$63,674.60

Statistics

Statistics have dropped off slightly. Growth may be leveling off. Program attendance numbers were up, due to Jazz Nite.

Summer Reading Programs

The Library continues planning for the summer reading programs. Mary Helen Sakellarios is also busy planning an entertainer's showcase, in which children's storytellers and entertainers are asked to gather to network and present their various skills to library professionals in the area.

Advocacy & State Aid

State Aid narrowly avoided a crisis when it escaped being cut from the state budget. Due to the heroic actions of a few librarians and a large scale email and phone campaign by Floridians, the Legislature agreed to keep the State Aid funding. An article was provided to the Board for detailed information regarding this event.

New Board Members

The Village received three applications for the two available positions on the Library Board. Applications were received from Irma Contreras, Michelle Dunlap, and Raymond Burton Dale. New Board members will be chosen at the Council Meeting this Thursday, May 21st at 7:30 p.m.

Scholarships

From fourteen scholarship applications submitted, four winners were chosen to be awarded \$1,000 each in the Village of Palm Springs Joseph Fallon Scholarship.

Elections

Jayne made a motion to move the elections to the September Library Board Meeting. Kathleen seconded the motion; motion carried.

Old Business

There was no old business.

New Business

There was no new business.

Friends of the Library

The Friends of the Library are currently on hiatus for the summer.

Miscellaneous

There was no miscellaneous business.

Next Meeting

The next board meeting will be September 15th at 7:00 PM.

Adjournment

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Karen Hoffecker
Recording Secretary