

**PALM SPRINGS LIBRARY BOARD MEETING  
OCTOBER 20, 2009  
MINUTES**

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

Present: Board Members Paul Harding, Jayne Gardner, George Waller, Raymond Dale, Milton Kraemer, Michelle Dunlap

Council Liaison Bev Smith

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 September 15<sup>th</sup> meeting. Paul seconded the motion; motion carried.

**Library Director's Report**

**Statistics**

Statistics are up. Everything is doing well.

**Staff**

Circulation clerk Hannah Becker has joined the staff. Circulation clerk Heidi Escobar will be leaving the staff to pursue a job in her chosen career field. This will open up a circulation clerk position. The library is currently receiving applications for review.

**State Aid**

Elena is working on the second part of the State Aid grant, due December 1<sup>st</sup>.

**Annual Plan of Service**

The library board reviewed the 2010-2012 Annual Plan of Service. Jayne motioned to approve the Annual Plan of Service. George 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 sponsored Teen Read Week (October 18<sup>th</sup> – October 24<sup>th</sup>). The Library is hosting a character party on October 21<sup>st</sup> at 5:30 p.m. Children are encouraged to dress up as their favorite book character. The Friends will provide pizza and funded posters and glow-in-the-dark bracelets for the event.

The Friends of the Library have agreed to replace one of the security video cameras which are not working properly.

### **Miscellaneous**

Bev Smith inquired about the popularity of the Wii video game system with the children. The library video game programs continue to draw increasing numbers of kids and teens. The next gamers program is October 24 from 2:00 p.m. to 4:00 p.m. The library is focusing on scheduling programs for kids and teens on early release days and school vacation days, in order to increase their interest in using the library.

Upcoming programs include a Spooky Story program, October 27<sup>th</sup> at 7:00 p.m., Creepy Craft program on October 29<sup>th</sup> at 3:30 p.m., and a free workshop sponsored by Hospice of Palm Beach County on preserving memories for future generations, on November 6<sup>th</sup> at 3:00 p.m.

Michele Dunlap commented on enjoying the new posters around the library, which were provided by the Friends.

### **Next Meeting**

The next board meeting will be November 17<sup>th</sup> at 7:00 p.m.

### **Adjournment**

The meeting was adjourned at 7:37 p.m.

Respectfully submitted,

Karen Hoffecker  
Recording Secretary