

**PALM SPRINGS LIBRARY BOARD MEETING
NOVEMBER 17, 2009
MINUTES**

The meeting was called to order at 7:03 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. Kathleen seconded the motion; the motion carried.

Minutes

Kathleen moved to approve the minutes of the October 20th meeting. George seconded the motion; motion carried.

Library Director's Report

Statistics

Statistics are up. Everything is doing well. Library usage continues to be high.

State Aid

Part 2 of the State Aid Grant (due Dec. 1st) has been submitted.

New Staff Member

The library welcomed Tiffanee Ellison to the circulation staff. She is doing very well, learning fast and we are very happy to have her on staff.

Elena- Mentor

Elena is currently mentoring a student in the Sunshine Leadership Institute of the State Library, who is planning to move her focus from school libraries to public libraries. The mentoring program will continue for one year.

Library Programs

The Spooky Story and Creepy Craft programs did well. We received lots of positive feedback regarding both programs. The Twilight Craft program attendees made Native American themed necklaces in preparation for the opening of the New Moon movie. Nine dogs attended the Library Pet Show; most of them were in costume. Pets and owners alike had a good time. Francis Goodman from the Coastal Observer was on hand to document the event for the paper.

A winter craft program is scheduled during the school break. Plans are being made for the Polar Express movie program.

Old Business

There was no old business.

New Business

There was no new business.

Friends of the Library

Friends cookbooks are on sale once again- great gift idea.

Miscellaneous

Paul's grandson has a comic book being published. He will give us more information on this soon.

Next Meeting

The next board meeting will be January 19th at 7:00 p.m.

Adjournment

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Karen Hoffecker
Recording Secretary