

**PALM SPRINGS LIBRARY BOARD MEETING
NOVEMBER 16TH 2021
MEETING MINUTES**

Present: Chairman Michelle Dunlap, Board Members, Robin Hughes, Karen Gebo, Lenore Dirienzo, Administrative Assistant Claudia Ruiz and Library Director Jossie Maliska.

The meeting was called to order at 6:30 P.M. by Chairman Michelle Dunlap.

Approval of Agenda

Robin Hughes made motion to approve. Lenore Dirienzo seconded the motion; the motion carried.

Minutes

Karen Gebo made motion to approve. Lenore Dirienzo seconded the motion; motion carried.

Library Director's Report

- Read for the Record video was a success this year. We should find out soon if we won again for mid-size municipality. The total of kids that we reached out to, either by reading, in-person, or watching the video was 1946. We broke last year's record.
- Cooperative agreement for COALA: Mayor Bev Smith will be signing the agreement to renew now that it has been 2 years. We will continue with the Koha system, which is the interlibrary sharing systems. The new renewal will be September 30th, 2023.
- We continue to do in person programs. Some are virtual like the new NFL Discussion program, Gamerz program is back. STEAM programs will be held during Thanksgiving break. Adult crafts are very popular. Storytime is starting to grow again. The families are starting to come back in. Computer classes have started. We will have a program, Wrap and Yap, if you're interested in coming in to wrap your gifts. Wrapping paper will be provided. This event will be on December 11th.

Unfinished Business

- We have job positions open, 2 full-time and 2 part-time.

New Business

- Lending Policy was reviewed. Some grammar errors were corrected and policy was approved.
- Meeting and Conference Room Policy was reviewed. Grammar errors were corrected and policy was approved.
- Material Selection Policy was reviewed. Some grammar errors were corrected and policy was approved.

Miscellaneous

- We applied for a grant and were awarded the funds. English for Families, this grant is for \$5,000.00. This grant is tutoring for parents.

Public Comment

- N/A

Next Meeting

Next meeting will be January 18th, 2022, at 6:30 p.m.

Adjournment

Karen Gebo motion to adjourn meeting. Robin Hughes seconded motion: meeting was adjourned at 7:18 p.m.

Respectfully submitted,

Claudia M. Ruiz
Library Administrative Assistant