



**Palm Spring Public
Library**
217 Cypress Lane
Palm Springs, FL 33461
(561) 584-8350

Library Board

- Michelle Dunlap (Chairman)
- Robin Hughes (Vice-Chairman)
- Lenore DiRienzo
- Enrico DiRienzo

Agenda

- Call to order by Chairman
- Additions, Deletions, or Modifications, and Approval of the Agenda
- Approval of Minutes – May 16th, 2023
- Library Director’s Report

- Unfinished Business
N/A

- New Business
 - a) Library Budget
 - b) Hispanic Heritage Event
 - c) Library Projects

- Miscellaneous/Announcements
 - a) Friends Meeting
 - b) New Part-Timer
 - c) Interviewing for Library Associate

- Public Comment
- Next Meeting: November 21st, 2023, at 6:30 pm
- Adjournment

If a person decides to appeal any decision made by this board with respect to any matter considered at this meeting, he or she will need a record of the proceeding, and for such purpose he or she may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons who need accommodation in order to attend or participate in this meeting should contact the Village Clerk at 561-584-8200 at least 5 days prior to the meeting in order to request such assistance.

**PALM SPRINGS LIBRARY BOARD MEETING
MAY 16TH 2023
MEETING MINUTES**

Present: Chairman Michelle Dunlap, Board Members, Robin Hughes, Lenore DiRienzo, Enrico DiRienzo, Claudia M. Ruiz on behalf of Library Director.

The meeting was called to order at 6:45 p.m. by Chairman Michelle Dunlap.

Approval of Agenda

Robin Hughes made a motion to approve. Enrico DiRienzo seconded the motion; the motion carried.

Minutes

Lenore DiRienzo made a motion to approve, and Robin Hughes seconded the motion; motion carried.

Library Director's Report

- The Library Director is at the FLA Annual Conference in Daytona, she will be back on the 19th.
- We celebrated National Library Week and hosted a nice appreciation breakfast.
- We held our 38th Bookmark Contest Ceremony. Council member Gary Ready attended and took pictures with the awarded children. Cake and beverages were served. There were (9) nine 1st place winners and (3) three category grand prize winners from local schools, the theme for the bookmark was "There is more to the story, in the library". The prizes were 50 copies of their bookmarks and a copy of a book of their choice.
- Jen Spady the president of the Friends of the Library moved out of the state. There is now a vacancy for a new president. They are still looking for people to join them. Next Friends meeting is July 27th.
- El Día de los Niños/Childrens Day (book day as well) took place here at the village courtyard. We had over 100 attendees and gave away books, toys, and toys. Crafts were made, singing and dancing were some of the activities for the event.
- Staff Attended Arbor Day celebration at Foxtail Palm Park, a Sweet Bay Magnolia tree was planted.
- Staff assisted the First Community Health Fair hosted by the Faith Presbyterian church along with other village departments. For their first time the event went well.
- Annual May the 4th be with you was celebrated, Kids built their own R2-D2 robot droids out of cleaning brushes a motor and batteries, and the younger children made their own lightsaber with balloons.
- Monthly STEAM programs are continuing, one is held with 4-H the first Thursday of the month. The other one is a steam program with Mad Science®.
- We partnered with Doll Society of Palm Beach and Hosted an American Doll Tea Party. Little girls participated and brought their own hats, and doll and shared tea time together. They were able to learn about the History of Dolls.
- Library along with Parks and Rec joined to host a Mother's Day brunch event. 47 attendees, brunch was donated by Tacos al Carbon.

- The library is continuing to develop our marketing team, and the staff is working hard to develop marketing material like monthly Village calendars and monthly e-newsletters.
- The Porcelain painters group dissolved as they no longer have group members, their last meeting was held this month.
- Adult and Coloring classes are continuing to do well. 12-22 people normally attend.

Unfinished Business

- The library recording studio should be completed by July. Inspections are passing, furniture and other items are being ordered for it.

New Business

- June 5th is the kickoff date for our Summer Reading Program, a program flyer is provided to board members for all the programs that will be happening. Weekly programs, Mad Science STEAM camp, IF/THEN exhibition, and Film Fridays. July 15th is the last day, and a Game-Go Tag experience program will be the closing activity. All the programs are listed on the Village website sign-up page.
- **Miscellaneous**
- We have a new full time Library Associate employee; her name is Megan Kosove. She moved from the West Coast and is helping us write the content for the e-newsletter.
- Studio-Ghibli Art Competition registration deadline was extended to June 5th.
- Back to School event planning is underway, tentative date is July 29th and we are planning to do a department challenge for school supplies as the one that we did last year went very well. The donations collected will be given to the local elementary schools.

Public Comment

- None

Next Meeting

- Next meeting will be September 19th, 2023, at 6:30 p.m.

Adjournment

Lenore DiRienzo made a motion to adjourn the meeting. Enrico DiRienzo seconded motion: meeting was adjourned at 7:01p.m.

Respectfully submitted,

Claudia M. Ruiz
Library Administrative Assistant