

**VILLAGE OF NORTH PALM BEACH
LIBRARY ADVISORY BOARD MEETING MINUTES
FEBRUARY 28, 2023**

CALL TO ORDER

Chairperson Christine DelGuzzi called the meeting to order at 7:02 PM.

ROLL CALL

Present: Meagan Hurd, Children’s Librarian
 Christine DelGuzzi, Chairperson
 Phyllis Wissner, Vice Chairperson
 Bonnie Jenkins, Secretary
 Tina Chippas, Member
 Carolyn Kost, Member
 Brad Avakian, Member
 Leslie Metz, Member
 William Luzuriagga - Public

APPROVAL OF MINUTES

Tina Chippas made a motion to accept the Minutes for the January 24, 2023 meeting. Phyllis Wissner seconded the motion, which passed with a unanimous vote.

LIBRARIAN’S REPORT

Meagan Hurd reported the following:

- Facilities:
 - The upstairs remodel has begun. Books shelved along the walls have been boxed and temporarily moved to the Obert Room.
 - Old shelving has been removed; painting will start March 2nd.
 - New carpet will come in starting March 6th.
 - New wall shelving will be installed starting March 13th.
 - Select books and DVDs will be available for checkout during that time; inaccessible books will be placed on hold for the patron.
 - Limited service will begin upstairs on March 14th.
 - Decorative North Palm Beach Ship’s Wheels are on order as are new tables.

- Staff:
 - Welcome to new Library Clerk Suzanne Wilson. Ms. Wilson is a longtime patron and volunteer.
 - One position remains open.
 - Training:
 - Library Manager Julie Morrell has received cross training in RecTrac, software used by Recreation to handle scheduling, point of sale, facility reservations and other modules.

- Children’s Programming:

- There are four story times each week averaging 26 parents and children in attendance.
 - Junior League Storytime continues to be held the first Saturday of the month.
 - TCS class visits take place Wednesday through Friday.
 - Children's Arts and Crafts continues weekly on Thursdays.
 - Children's Art Appreciation is held the third Friday of the month.
 - This month children decorated wooden jewelry boxes.
 - Crazy 8's Math Club has been held weekly on Wednesday for ages K-5. March 1st will be the last meeting for the season.
- Teen Programming:
 - Teen volunteers help with daily tasks such as shelf cleaning.
 - Adult Programming:
 - Knit and Crochet meets on Mondays with an average of 12.
 - Yoga continues in Veteran's Park with Mi Sun.
 - Book Club met January 5th for coffee and cookies and discussed *The Measure* by Nikki Erlick.
 - Great Courses Lectures topic beginning January 17th is "Wonders of the National Parks".
 - Adult crafts on January 19th created Valentine's inspiring hanging terrariums.
 - Friends of the Library
 - Friends January/February raffle basket included a stuffed Shamu whale toy and two single-day adult tickets to any SeaWorld Park.
 - Circulation continues to increase overall

OLD BUSINESS

There was none.

NEW BUSINESS

There was none.

QUESTIONS AND ANSWERS

There was none.

ADJOURNMENT

Tina Chippas motioned to adjourn the meeting. Leslie Metz seconded the motion and the meeting adjourned at 7:09 PM.

The next meeting will be Tuesday, March 28, 2023, at 7:00 PM in the Obert Room.

Respectfully submitted by Bonnie Jenkins