

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

CALL TO ORDER

Chair Christine DelGuzzi called the meeting to order at 7:01 PM.

ROLL CALL

Present:	Julie Morrell, Library Manager	Tina Chippas, Member
	Christine DelGuzzi, Chair	Carolyn Kost, Member
	Phyllis Wissner, Vice Chair	Leslie Metz, Member
	Bonnie Jenkins, Secretary	Dr. Darryl Aubrey, President Pro-Tem
	Brad Avakian, Member	David Norris, Mayor

APPROVAL OF MINUTES

Carolyn Kost made a motion to tentatively accept the Minutes for the January 24, 2023 meeting to allow for the correction of the name of the member of the public in attendance. Phyllis Wissner seconded the motion, which passed with a unanimous vote.

PUBLIC COMMENTS

There was none.

LIBRARIAN'S REPORT

Library Manager Julie Morrell reported the following:

- Facilities:
 - The new carpet upstairs has been installed (the floor and three offices). Feedback from patrons is positive.
 - The upper floor and the new gate for the dumpster area have been painted.
 - Wall outlets behind the shelving were replaced prior to new shelving being installed. In addition, the floor outlets will have the covers replaced when parts are received.
 - Still pending are the delivery of the self-checkout tables and the small tables for under the windows. Tables to be used for program sign-ups and the community jigsaw puzzle are on order as well.

- Staff:
 - One position for children's part-time library clerk is being re-advertised.

- Children's Programming:
 - There are four story times each week.
 - Junior League Storytime continues to be held the first Saturday of the month.
 - TCS class visits continue on Wednesday through Friday.
 - Children's Arts and Crafts continues weekly on Thursdays for ages 3 – 6.
 - Children's Art Appreciation is held the third Friday of the month for older children.
 - Preparation for the Summer Reading Program is underway. Performers and guests are being scheduled.
 - Volunteers from Village employees (police, fire, sanitation, etc.) are being sought to be guest readers.
 - The Library will again be a free lunch location this summer. All costs and staffing are covered by the Palm Beach County School District.

- Teen Programming:
 - Teen volunteers help with daily tasks such as shelf reading and cleaning.
 - They will also be assisting with the Heritage Day Parade.

- 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 March 16th and discussed *All the Broken Places* by John Boyne.
 - Great Courses Lectures topic continue. The topic is “Wonders of the National Parks”.
 - Adult crafts on March 16th created bookmarks using hair ties, ribbon, buttons and glue.
 - Senior Appreciation Bingo has a new sponsor, AmeriLife. They provided prizes, food and drink on March 8th.

- Friends of the Library
 - At their March 20th meeting, Friends donated \$26,000 to the Library for the coming year.
 - A lot of hard work in fundraising through book sales, boutiques, and special events resulted in this generosity. Thank you FOL!
 - Friends will be selling beer and wine on Heritage Day at Anchorage Park.

- Special Events:
 - The Library is back in the Heritage Day parade. Our theme is “Iguana go to the Library!”
 - After the parade, library staff will be in the ticket booths selling tickets and wristbands.

- Circulation continues to increase overall.

OLD BUSINESS

There was none.

NEW BUSINESS

There was none.

MEMBER COMMENTS

Carolyn Kost asked if the puzzle table has a rail. Manager Morrell advised there is a slip lip around the table. Ms. Kost also asked if the children’s library clerk would be involved in programming. Manager Morrell stated that would be preferred; however, they will be covering the floor.

Bonnie Jenkins advised that she would like to relinquish the position of Secretary for the coming year and asked other members to consider taking on this role.

Tina Chippas wanted to give Julie Morrell kudos as Ms. Chippas donated some well-loved books and Ms. Morrell took the time to look through them.

STAFF COMMENTS

There was none.

ADJOURNMENT

Carolyn Kost motioned to adjourn the meeting. Phyllis Wissner seconded the motion and the meeting adjourned at 7:20 PM.

The next meeting will be Tuesday, April 25, 2023, at 7:00 PM in the Obert Room.

Respectfully submitted by Bonnie Jenkins