

**VILLAGE OF NORTH PALM BEACH  
LIBRARY ADVISORY BOARD MEETING MINUTES  
APRIL 25, 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 - Absent
	Phyllis Wissner, Vice Chair	Leslie Metz, Member - Absent
	Bonnie Jenkins, Secretary	Mark Mullinix, Councilmember
	Brad Avakian, Member	

**APPROVAL OF MINUTES**

Phyllis Wissner made a motion to accept the Minutes for the March 28, 2023 meeting. Brad Avakian 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 Obert room and children's room carpets were cleaned.
  - The Florida Room has been turned back over to the public and staff moved into offices.
  - Quotes are being obtained for a front window leak.
  - The Library elevator inspection failed due to the emergency phone not having a dial tone. IT is working on this and a re-inspection will be scheduled.
  
- Children's Programming:
  - Junior League Storytime continues to be held the first Saturday of the month, in addition to the other four times on weekdays.
  - TCS class visits are winding down pending the end of school.
  - 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.
  - The Library will again be a free lunch location this summer.
    - The time has been changed to 11:30am to 12:30 pm Mon – Fri with snacks at 2:00pm.
    - The lunch is available to all children ages 0 – 18.
    - All costs and staffing are covered by the Palm Beach County School District.
  - Sign-ups are ongoing for the 4 – 5 Recreation Camp at the Library.
    - Currently there are 5 children signed up.
  
- Teen Programming:
  - Teen volunteers continue to help with daily tasks such as shelf reading and cleaning.
    - Teen volunteers are being sought for the Summer Reading Program.
  
- 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 April 6<sup>th</sup> and discussed *The Chemistry Lesson* (2022 Book of the Year) by Bonnie Garmus.
- Great Courses Lectures topic continue. The topic is “Wonders of the National Parks”. It will conclude for the summer on May 16<sup>th</sup>.
- Adult crafts on April 20<sup>th</sup> created tea light flowers.
- A “When Good Computers go Bad” class with Donna Parsons was held April 15<sup>th</sup>.
  - Class topics included:
    - How to unfreeze your computer quickly
    - Malware and
    - Protecting your data among others.
    - Feedback has been very positive.
- Friends of the Library
  - Friends made \$2,494.95 selling beer and wine on Heritage Day at Anchorage Park.
  - A tip of \$1,000.00 was donated to the library to purchase children’s books.
- Special Events:
  - Earth Day was celebrated on April 22<sup>nd</sup> at Anchorage Park.
  - Events included:
    - Plant swap;
    - Park clean-up and a;
    - Scavenger Hunt
- Circulation continues to increase overall.
  - DVD circulation was down
    - They were unavailable due to the remodel upstairs

**OLD BUSINESS**

There was none.

**NEW BUSINESS**

There was none.

**MEMBER COMMENTS**

There was none.

**STAFF COMMENTS**

There was none.

**ADJOURNMENT**

Tina Chippas motioned to adjourn the meeting. Phyllis Wissner seconded the motion and the meeting adjourned at 7:17pm.

The next meeting will be Tuesday, May 23, 2023, at 7:00 PM in the Obert Room.

Respectfully submitted by Bonnie Jenkins