

**VILLAGE OF NORTH PALM BEACH
LIBRARY ADVISORY BOARD MEETING MINUTES
AUGUST 23, 2022**

CALL TO ORDER

Chairperson Christine DelGuzzi called the meeting to order at 7:00 PM.

ROLL CALL

Present: Julie Morrell, Library Manager

Christine DelGuzzi, Chairperson
Phyllis Wissner, Vice Chairperson
Bonnie Jenkins, Secretary
Tina Chippas, Member
Carolyn Kost, Member
Brad Avakian, Member
Leslie Metz, Member – Excused
Deborah Searcy, Mayor

APPROVAL OF MINUTES

Carolyn Kost made a motion to accept the Minutes for the August 23, 2022 meeting. Phyllis Wissner seconded the motion, which passed with a unanimous vote.

LIBRARIAN'S REPORT

Library Manager Julie Morrell reported the following:

- Facilities:
 - The fence to the rear of the building concealing the garbage has been repaired. It will possibly be replaced next fiscal year when the A/C units are replaced.
 - Two upstairs windows were leaking causing damage to the wall. A quote is being obtained to reseal the windows.
 - A drain has been dug out at the bottom of the handicapped ramp to allow for proper water flow during rainstorms.
 - New Book Drop receptacles are being considered due to rust and damage from cars
- Children's Programming
 - Four daytime story times continue each week on Tuesdays
 - The newly painted Bob's Garage has been opened in the afternoons for afterschool activities.
 - New parents and children are coming into the library to sign up for library cards – school has started.
 - Partnership with TCS
 - Class visits will start in September
 - Teachers will get a class card and any book checked out during these visits will stay in the classroom.
- Teen Programming:
 - Teen volunteers help with daily tasks – shelf reading and cleaning after school
 - Monthly virtual books clubs are being held

- More appealing to teens with greater participation
- Adult Programming:
 - Knit and Crochet continues on Mondays with 12 to 13 attendees.
 - Yoga has paused due to the heat, will resume in October (hopefully)
 - 12 members of the Book Club discussed *The Woman in the Library* by Sulari Gentill on August 4th
 - Great Courses Lectures have concluded for now
 - Travel videos will begin in October.
 - The second Senior Appreciation Bingo sponsored and presented by Dedicated Senior Medical Center was held August 10th
- Friends of the Library
 - Next meeting will be in September
 - This month's raffle includes 4 gifts cards from Frigate's Waterfront Bar & Grill and a nautical-themed candle holder
 - FOL will be selling hotdogs, hamburgers, and beer at the inaugural Corn Hole Tournament on September 17th
 -
- Circulation continues to increase overall

OLD BUSINESS

Follow up from last month's discussion about Dolly Parton's Imagination Library Foundation: There were no performance metrics available. Brad Avakian referred to articles that found that book giveaway program effective studies have indicated they are in fact effective due to repetition. No further conclusions or suggestions were made.

NEW BUSINESS

Mayor Searcy advised Read for the Record is scheduled for October and encouraged everyone to participate.

QUESTIONS AND ANSWERS

Carolyn Kost inquired if any member had seen the "maker space" in other local libraries. She stated they were very active with 3D printers and other tools. She also inquired if there were a grant writer. Mayor Searcy advised the Village did have a fulltime grant writer that who could work with Director Sherman for possible grants in addition to the annual grant obtained from the State Library.

ADJOURNMENT

Carolyn Kost motioned to adjourn the meeting. Phyllis Wissner seconded the motion and the meeting adjourned at 7:30pm.

The next meeting will be Tuesday, September 27, 2022, at 7:00pm in the Obert Room.

Respectfully submitted by Bonnie Jenkins