

**PALM SPRINGS PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES
ADJOURNED MEETING MINUTES**

Palm Springs Public Library
Teleconference via Zoom

September 29, 2021

1. CALL TO ORDER

President McBride called the meeting to order at 5:33 p.m.

ROLL CALL

PRESENT

Craig Borba	Yes
Juanita Garner	No
Al Jones	Yes
Ed McBride	Yes
David Norgard	Yes

STAFF PRESENT: Jeannie Kays, Director of Library Services.

CITY STAFF PRESENT: Lisa Brock, Library Operations and Collection Manager; Julie Warren, Library Services and Public Relations Manager.

PUBLIC PRESENT: Jay Dunaway, Michael Hirschbein, Christine MacCalla, Gary Maehara, Nanci Morrison, David Sidley, William Wylie.

2. CHANGES OR ADDITIONS TO THE AGENDA:

None.

3. PUBLIC COMMENTS: None.

4. Joint meeting of Library Board of Trustees, Friends of the Palm Springs Library, and Palm Springs Public Foundation

4. A. City of Palm Springs Priority Process

Director Kays gave the report. The City Council is planning a strategic planning visioning session in November. The Council has asked all the departments and commissions to create a list of ongoing priorities and new priorities.

4. B. Palm Springs Public Library Priorities

The Libraries ongoing priorities are to increase library card users and create spaces in the current library facility to meet community needs. The Libraries new priorities are to review and update library policies with a focus on diversity, equity, and inclusion and create a vision and design for the new library.

4. C. Library Board of Trustees Priorities

The Library Boards ongoing priorities are to establish investment strategies for the Trust Fund so that it grows and secure funding to create spaces in the current library facility to meet community needs. The Library Boards new priorities are to secure funding for Library facilities and leverage community support and awareness.

4. D. Friends of the Palm Springs Public Library Priorities

The Friends of the Library's ongoing priorities are to support the library day to day and to increase membership. The Friends new priorities are to rehabilitate the J.C. Frey building and increase yearly revenue.

4. E. Palm Springs Public Library Foundation Priorities

The Library Foundations ongoing priorities are to provide funds for new library and provide a long-term endowment for the Palm Springs Public Library. The Library Foundations new priorities are to rehabilitate the J.C. Frey building and continue to build and strengthen their board.

4. F. Alignment of all Priorities

Discussion ensued. No action taken.

4. G. Next Steps

Discussion ensued. No action taken.

5. ADJOURNMENT

The Special meeting adjourned at 6:55 p.m.

RESPECTFULLY SUBMITTED,



**Jeannie Kays
Director of Library Services**