

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

Palm Springs Public Library
City Hall Council Chambers
Teleconference via Zoom

April 4, 2023

1. CALL TO ORDER

Chair Borba called the meeting to order at 5:43 p.m.

ROLL CALL

PRESENT

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

STAFF PRESENT: Jeannie Kays, Director of Library Services.

CITY STAFF PRESENT: Lisa Brock, Library Operations and Collection Manager.

PUBLIC PRESENT: Robert Engel, Nanci Morrison, David Sidley, Bill Wiley.

2. ACCEPTANCE OF THE AGENDA:

MOTION: (McBride/Garner, 3-0) To accept the agenda.

3. PUBLIC COMMENTS: None.

4. CONSENT AGENDA

MOTION: (McBride/Garner, 4-0) To approve the consent agenda.

4. A. Meeting Minutes of March 1, 2023.

4. B. Library Statistics

4. C. Donation Report

5. ADMINISTRATIVE REPORTS

5. A. Friends of the Palm Springs Library

Nanci Morrison gave the report. They had 771 people attend the AI Franken Palm Springs Speaks event. Their Annual Meeting is April 30th from 2-4 at Miralon in Palm Springs. Register at www.friendsofthepalmspringslibrary.org. They raised \$2500 at their annual book sale. The next Palm Springs Speaks author is Dave Barry on Tuesday, May 9th at the Palm Springs Cultural Center. Tickets are on sale at www.palmspringsspeaks.org.

5. B. Palm Springs Public Library Foundation

David Sidley gave the report. The Foundation participated in the One-PS picnic and will be participating in the Library Family Fun Festival. The Brunch on the Page fundraiser was a success; it was sold out.

5. C. Library Staff

Al Franken event was a success. Over 770 attended the first event since the start of the COVID pandemic.

Next event is humorist Dave Barry. May 9. VIP 6:00, Author Talk 7:30. At the Palm Springs Cultural Center.

Family Fun Fest is April 12 from 9-noon. MIX 100.5 will be doing a live radio broadcast. Thirty organizations will be participating. Every child gets a free book, among other goodies.

City of Palm Springs 85th anniversary celebration this Saturday. LGBTQ+ exhibit at Welwood. Library staff will have a booth at the Downtown Park.

6. TREASURERS REPORT

Director Kays gave the report. The trust fund balance is \$1,783,976.22. The City Manager requested a two-year budget; Director Kays submitted the budget with a 3% increase.

MOTION: (McBride, Garner 4-0) To accept the treasurers report.

7. DISCUSSION/ACTION ITEMS

7. A. MEMORANDUM OF UNDERSTANDING – PALM SPRINGS PUBLIC LIBRARY FOUNDATION

The MOU is included in the packet. They removed the word ongoing in the two places as recommended. The Foundation is going to send their insurance information to Director Kays and she will send it to the City Attorney to verify they have adequate coverage. The MOU now goes to the Foundation for review.

MOTION: (Garner, McBride 4-0) To forward the MOU to the Foundation.

7. B. REVIEW FLOW CHART FOR DONATIONS

Director Kays reviewed the flow chart included in the Board Packet.

8. TRUSTEE/STAFF COMMENTS/FUTURE AGENDA ITEMS

Director Kays shared that the Request for Qualifications for the Library Renovation is out for bid. It closes on May 3rd at 2 p.m.

9. ADJOURNMENT

The April meeting adjourned at 6:21 p.m.

RESPECTFULLY SUBMITTED,


Jeannie Kays
Director of Library Services