

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

Palm Springs Public Library
City Hall Large Conference Room
Teleconference via Zoom

October 4, 2023

1. CALL TO ORDER

Chair Borba called the meeting to order at 5:30 p.m.

ROLL CALL

PRESENT

Craig Borba	Yes
Juanita Garner	Yes
Al Jones	Yes
David Norgard	Yes
Deborah Schwarz	Yes

STAFF PRESENT: Jeannie Kays, Director of Library Services.

CITY STAFF PRESENT: Julie Warren, Library Services and Public Relations Manager

PUBLIC PRESENT: Robert Engel, Zachary Stone, Bill Wiley.

2. ACCEPTANCE OF THE AGENDA:

MOTION: (Jones/Norgard, 5-0) To accept the agenda.

3. PUBLIC COMMENTS: Zachary Stone.

4. CONSENT AGENDA

MOTION: (Schwarz/Jones, 5-0) To approve the consent agenda.

4. A. Meeting Minutes of September 6, 2023.

4. B. Library Statistics

4. C. Donation Report

5. ADMINISTRATIVE REPORTS

5. A. Friends of the Palm Springs Library

Julie Warren gave the report.

5. B. Palm Springs Public Library Foundation

Bill Wiley gave the report.

5. C. Library Staff

Director Kays gave the report.

6. TREASURERS REPORT

Treasurer Jones gave the report.

MOTION: (Garner, Schwarz 5-0) To accept the treasurers report.

7. DISCUSSION/ACTION ITEMS

7. A. CONSIDERATION OF TRANSITIONING TO ACTION MINUTES FOR LIBRARY BOARD OF TRUSTEES MEETINGS

MOTION: (Jones, Schwarz 5-0) To transition to action minutes for the Library Board of Trustees Meetings.

7. B. RECEIVE AND APPROVE LIBRARY ANNUAL REPORT FOR FISCAL YEAR 2022-23

MOTION: (Jones, Schwarz 5-0) To approve the annual report.

7. C. UPDATE ON LIBRARY RENOVATION

No action.

8. TRUSTEE/STAFF COMMENTS/FUTURE AGENDA ITEMS

None.

9. ADJOURNMENT

The October meeting adjourned at 6:27 p.m.

RESPECTFULLY SUBMITTED,



Jeannie Kays
Director of Library Services