

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

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

November 1, 2023

1. CALL TO ORDER

Chair Borba called the meeting to order at 5:31 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: Kendall Balchan, Robert Engel, Zachary Stone, Bill Wiley.

2. ACCEPTANCE OF THE AGENDA:

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

3. PUBLIC COMMENTS: Zachary Stone.

4. CONSENT AGENDA

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

4. A. Meeting Minutes of October 4, 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: (Schwarz/Norgard, 5-0) To accept the Treasurer's report.

7. DISCUSSION/ACTION ITEMS

7. A. CONSIDERATION OF COMMITTEE REPORTS EACH MONTH-STANDING COMMITTEES AND AD HOC COMMITTEE LIAISONS

Agreed to add item after Section 7 each month. No vote needed.

7. B. UPDATE ON LIBRARY RENOVATION

No action.

8. TRUSTEE/STAFF COMMENTS/FUTURE AGENDA ITEMS

None.

9. ADJOURNMENT

The November meeting adjourned at 6:28 p.m.

RESPECTFULLY SUBMITTED,



**Jeannie Kays
Director of Library Services**