

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

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

December 6, 2023

1. CALL TO ORDER

Chair Borba called the meeting to order at 5:34 p.m.

ROLL CALL

PRESENT

Craig Borba	Yes
Juanita Garner	No
Al Jones	Yes
David Norgard	Yes
Deborah Schwarz	Yes

STAFF PRESENT: Jeannie Kays, Director of Library Services.

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

PUBLIC PRESENT: Robert Engel, Roger Leighton, David Sidley, Zachary Stone, Bill Wiley.

2. ACCEPTANCE OF THE AGENDA:

MOTION: (Jones/Schwarz, 4-0) To accept the agenda.

3. PUBLIC COMMENTS: Zachary Stone, Roger Leighton.

4. CONSENT AGENDA

MOTION: (Norgard/Schwarz, 4-0) To approve the consent agenda.

4. A. Meeting Minutes of November 1, 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

No report.

5. C. Library Staff

Director Kays gave the report.

6. TREASURERS REPORT

Treasurer Jones gave the report.

MOTION: (Schwarz/Norgard, 4-0) To accept the Treasurer's report.

7. DISCUSSION/ACTION ITEMS

7. A. AWARENESS CAMPAIGN GRANT REQUEST BY LIBRARY FOUNDATION

Bill Wiley and David Sidley gave the report.

MOTION: (Jones/Schwarz, 4-0) To approve the grant of \$148,000 for the Library Foundation awareness campaign with the proviso the Foundation will give quarterly reports to the Library Board.

7. B. UPDATE ON LIBRARY RENOVATION

No action.

8. TRUSTEE/STAFF COMMENTS/FUTURE AGENDA ITEMS

None.

9. ADJOURNMENT

The December meeting adjourned at 6:30 p.m.

RESPECTFULLY SUBMITTED,



Jeannie Kays
Director of Library Services