

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

Palm Springs Public Library  
City Hall Large Conference Room

January 3, 2024

**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

**CITY STAFF PRESENT:** Lisa Brock, Assistant Director of Library Services; Dena Button, Administrative Assistant; Teresa Gallavan, Assistant City Manager.

**PUBLIC PRESENT:** Christophe Blanchard, Terry Dean, Lolly Mitchell, David Schnee, Bill Wiley.

**2. ACCEPTANCE OF THE AGENDA:**

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

**3. PUBLIC COMMENTS:** Brad Anderson.

**4. CONSENT AGENDA**

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

**4. A. Meeting Minutes of December 6, 2023.**

**4. B. Library Statistics**

**4. C. Donation Report**

**5. ADMINISTRATIVE REPORTS**

**5. A. Friends of the Palm Springs Library**

Trustee Schwarz gave the report.

**5. B. Palm Springs Public Library Foundation**

Bill Wiley gave the report.

**5. C. Library Staff**

Assistant Director Brock gave the report.

**6. TREASURER'S REPORT**

Treasurer Jones gave the report.

**MOTION:** (Schwarz/Garner, 5-0) To accept the Treasurer's report.

**7. DISCUSSION/ACTION ITEMS**

**7. A. PRESENTATION BY GROUP 4 ARCHITECTURE, RESEARCH + PLANNING, INC. AND CONSIDERATION OF SCOPE OF WORK FOR LIBRARY RENOVATION PROJECT**

David Schnee gave the report.

**MOTION:** (Jones/Schwarz, 5-0) To accept the report and recommend project support to the City Council.

**7. B. REQUEST TO RECEIVE \$3,000 DONATION AND ALLOCATE FUNDS FOR THE PURCHASE OF LIBRARY BOOKS**

**MOTION:** (Garner/Jones, 5-0) To accept donation of \$3,000 to be used for the purchase of Library books.

**8. COMMITTEE REPORTS**

Treasurer Jones gave the Measure J report.

**9. TRUSTEE/STAFF COMMENTS/FUTURE AGENDA ITEMS**

None.

**10. ADJOURNMENT**

The January meeting adjourned at 6:13 p.m.

**RESPECTFULLY SUBMITTED,**



**Jeannie Kays  
Director of Library Services**