

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

Palm Springs Public Library
City Hall Large Conference Room

March 6, 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

STAFF PRESENT: Jeannie Kays, Director of Library Services.

CITY STAFF PRESENT: Lisa Brock, Assistant Director of Library Services; Arun Mayani, Administrative Assistant; Julie Warren, Public Relations Manager.

PUBLIC PRESENT: Brad Anderson, Bill Wiley, David Sidley, and Peter Pearson.

Chair Borba turned the meeting over to Vice Chair Garner at this time.

2. ACCEPTANCE OF THE AGENDA:

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

3. PUBLIC COMMENTS: Brad Anderson.

4. CONSENT AGENDA

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

4. A. Meeting Minutes of January 3, 2024.

4. B. Library Statistics

4. C. Donation Report

4. D. Library Foundation Mid-Year Report

5. ADMINISTRATIVE REPORTS

5. A. Friends of the Palm Springs Library

Julie Warren gave the report.

5. B. Palm Springs Public Library Foundation

Peter Pearson gave the report.

5. C. Library Staff

Director Kays gave the report.

6. TREASURERS REPORT

Treasurer Jones gave the report.

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

7. DISCUSSION/ACTION ITEMS

7. A. ACCEPT TWO VOLUNTEERS FOR 2024-25 FISCAL YEAR BUDGET AD-HOC SUBCOMMITTEE

Treasurer Jones and Vice Chair Garner volunteered.

MOTION: (Jones/Garner, 5-0) To accept Treasurer Jones and Vice Chair Garner as volunteers for 2024-25 Fiscal Year Budget AD-HOC Subcommittee.

7. B. DISCUSSION-LIBRARY RENOVATION UPDATES AND OUTREACH PLAN

No action.

7. C. LIBRARY FOUNDATION REQUEST TO ALLOCATE \$1 MILLION PREVIOUSLY SET ASIDE FOR THE LIBRARY RENOVATION TO BE DESIGNATED AS MATCHING FUNDS FOR THE FOUNDATION'S FUNDRAISING CAPITAL CAMPAIGN

MOTION: (Schwarz /Jones, 5-0) To accept the allocation of \$1M previously set aside for the library renovation to be designated as matching funds for the foundation's fundraising capital campaign.

8. COMMITTEE REPORTS

None.

9. TRUSTEE/STAFF COMMENTS/FUTURE AGENDA ITEMS

None.

10. ADJOURNMENT

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

RESPECTFULLY SUBMITTED,


Jeannie Kays
Director of Library Services