

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

Palm Springs Public Library
City Hall Large Conference Room

April 3, 2024

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: Julie Warren, Public Relations Manager.

CITY STAFF PRESENT: Arun Mayani, Administrative Assistant.

PUBLIC PRESENT: Kendall Balchan, Robert Engel, Peter Pearson, David Sidley, and Bill Wylie.

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

2. ACCEPTANCE OF THE AGENDA:

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

3. PUBLIC COMMENTS: None

4. CONSENT AGENDA

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

4. A. Meeting Minutes of March 6, 2024.

4. B. Library Statistics

4. C. Donation Report

5. ADMINISTRATIVE REPORTS

5. A. Friends of the Palm Springs Library

Julie Warren gave the report.

Trustee Jones arrived at 5:40 p.m.

5. B. Palm Springs Public Library Foundation

Peter Pearson gave the report.

5. C. Library Staff

Julie Warren gave the report.

6. TREASURER’S REPORT

Treasurer Jones gave the report.

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

7. DISCUSSION/ACTION ITEMS

7. A. LIBRARY FOUNDATION REQUEST FOR \$225,000 GRANT TO SUPPORT 3-YEAR CONTRACT FOR .5 FTE FOUNDATION EXECUTIVE DIRECTOR

David Sidley and Bill Wylie presented the request.

MOTION: (Borba/Jones, 5-0) To accept a 2-year contract for \$150,000 grant for the Foundation to hire a .5 FTE Executive Director, with the option for a 3rd year based upon performance. The Library Foundation can come back at 18 months to request an additional \$75,000 grant for the 3rd year.

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

No action.

8. COMMITTEE REPORTS

None.

9. TRUSTEE/STAFF COMMENTS/FUTURE AGENDA ITEMS

None.

10. ADJOURNMENT

The April meeting adjourned at 6:35 p.m.

RESPECTFULLY SUBMITTED,



**Jeannie Kays
Director of Library Services**