

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

Palm Springs Public Library
City Hall Large Conference Room

June 5, 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.

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

2. ACCEPTANCE OF THE AGENDA:

MOTION: (Jones/Schwarz, 5-0) To accept the agenda with an urgency addition of item 7.G. DATE AND LOCATION CHANGE OF LIBRARY BOARD OF TRUSTEES MEETING TO JULY 9, 2024 AT PALM SPRINGS PUBLIC LIBRARY

3. PUBLIC COMMENTS: None

4. CONSENT AGENDA

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

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

4. B. Library Statistics

4. C. Donation Report

5. ADMINISTRATIVE REPORTS

5. A. Friends of the Palm Springs Library

Director Kays 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: (Schwarz/Norgard, 5-0) To accept the Treasurer's report.

7. DISCUSSION/ACTION ITEMS

7. A. UPDATE BY LIBRARY FOUNDATION

Library Foundation Chair David Sidley is remaining on the Palm Springs Public Library Foundation but stepping down as Chair after serving for seven years in that capacity. The Trustees voted to honor and recognition David Sidley for his years of service and leadership on the Library Foundation.

MOTION: (Jones/Garner, 5-0), To recognize and thank David Sidley for his seven years of service as Chair of the Palm Springs Public Library Foundation.

7. B. APPOINT NOMINATING COMMITTEE FOR CHAIR AND VICE CHAIR ELECTIONS

Chair Borba Appointed Trustee Deborah Schwarz and Treasurer Al Jones to the nominating committee for Chair and Vice Chair elections.

7. C. FISCAL YEAR 2024-25 AD HOC FINANCE SUBCOMMITTEE RECOMMENDATIONS FOR TRUST FUND EXPENDITURES, FY 24-25: REQUEST TRUST FUND DONATION OF \$7,000 AND SUGGESTED USE OF KROPITZER TRUST DONATION FUNDS (JONES/GARNER)

MOTION: (Norgard/Schwarz, 5-0) To approve the expenditure of \$7,000 in Fiscal Year 2024-25 from the Kropitzer Trust Donation Fund account for library books and keep earmarks from the Kropitzer Trust Donation Fund the same, as a separate line item.

7. D. DISCUSS PRESENTATION FOR CITY COUNCIL SPECIAL JOINT MEETING

No Action.

7. E. DISCUSSION ABOUT TRUSTEE COMMUNICATION

No Action.

7. F. DISCUSSION-LIBRARY RENOVATION UPDATES

No Action.

7. G. DATE AND LOCATION CHANGE OF LIBRARY BOARD OF TRUSTEES MEETING TO JULY 9, 2024 AT PALM SPRINGS PUBLIC LIBRARY

MOTION: (Jones/Garner, 5-0) To approve meeting date change to Tuesday, July 9, 2024 at the Palm Springs Public Library, in The Learning Center.

8. COMMITTEE REPORTS

None.

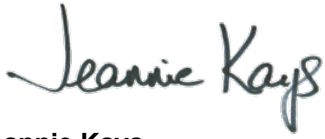
9. TRUSTEE/STAFF COMMENTS/FUTURE AGENDA ITEMS

None.

10. ADJOURNMENT

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

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink that reads "Jeannie Kays". The signature is written in a cursive, flowing style.

**Jeannie Kays
Director of Library Services**