

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

Palm Springs Public Library
City Hall Large Conference Room

July 9, 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 and Arun Mayani, Administrative Assistant

PUBLIC PRESENT: Peter Pearson, David Sidley, Betsy Smalley, and Bill Wylie

2. ACCEPTANCE OF THE AGENDA:

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

3. PUBLIC COMMENTS: None.

4. CONSENT AGENDA

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

4. A. Meeting Minutes of June 5, 2024.

4. B. Library Statistics

4. C. Donation Report

5. ADMINISTRATIVE REPORTS

Vice Chair Garner arrived at 5:32 p.m.

5. A. Friends of the Palm Springs Library

Director Kays gave the report.

5. B. Palm Springs Public Library Foundation

Peter Pearson and Bill Wylie gave the report.

5. C. Library Staff

Director Kays gave the report.

6. TREASURER’S REPORT

Treasurer Jones gave the report.

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

7. DISCUSSION/ACTION ITEMS

7. A. ELECTION OF THE LIBRARY BOARD OF TRUSTEES CHAIRPERSON, VICE CHAIRPERSON, AND TREASURER

Elected Craig Borba for Chairperson, Grace Garner for Vice Chairperson, and Al Jones for Treasurer.

MOTION: (Schwarz/Jones, 5-0) To accept the election results.

7. B. APPOINTMENT OF LIBRARY BOARD OF TRUSTEES TREASURER

Item was discussed during 7 A.

7. C. TRUSTEE CONSIDERATION OF AND VOLUNTEER FOR COMMITTEE ASSIGNMENTS

Deborah Schwarz withdrew from the Friends Liaison Committee.

7. D. DISCUSSION-LIBRARY RENOVATION UPDATES

No action.

8. COMMITTEE REPORTS

None.

9. TRUSTEE/STAFF COMMENTS/FUTURE AGENDA ITEMS

None.

10. ADJOURNMENT

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

RESPECTFULLY SUBMITTED,



**Jeannie Keys
Director of Library Services**