

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

Palm Springs Public Library
City Hall Large Conference Room

September 4, 2024

1. CALL TO ORDER

Chair Borba called the meeting to order at 5:33 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: Bill Wylie and Renu Urvashi Sagreiya

2. ACCEPTANCE OF THE AGENDA:

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

3. PUBLIC COMMENTS: None.

4. CONSENT AGENDA

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

4. A. Meeting Minutes of July 9, 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.

5. B. Palm Springs Public Library Foundation

Bill Wylie gave the report.

5. C. Library Staff

Library Director Jeanne Kays and Julie Warren gave the report.

6. TREASURER'S REPORT

Treasurer Jones gave the report.

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

7. DISCUSSION/ACTION ITEMS

**7. A. CHANGE MEETING DATE FOR OCTOBER MEETING DUE TO ROSH HASHANNAH:
SUGGESTING THURSDAY, OCTOBER 3, 2024, TO BE HELD AT THE LIBRARY**

MOTION: (Norgard/Jones, 5-0) To accept the meeting date change to Thursday, October 3, 2024.

7. B. APPROVE LIBRARY ANNUAL REPORT, FISCAL YEAR 2023-24

Library Director Jeannie Kays presented the Library Annual Report.

MOTION: (Jones/Norgard, 5-0) To accept the Library Annual Report.

7. C. DISCUSSION-LIBRARY RENOVATION UPDATES

Library Director Jeannie Kays gave an update on the Library Renovation.

MOTION: (Norgard/Jones, 5-0) Library Board of Trustees endorses and recommends the parking lot expansion proposal by the architects that includes a net gain of 32 parking spaces.

8. COMMITTEE REPORTS

None.

9. TRUSTEE/STAFF COMMENTS/FUTURE AGENDA ITEMS

It was requested that the following 3 agenda items be added to the upcoming meeting. (1) Review of the Palm Springs Library Foundation's Annual Report, (2) transition to temporary library location during renovation, and (3) to adopt meeting calendar for 2025 year.

10. ADJOURNMENT

The September meeting adjourned at 6:31 p.m.

RESPECTFULLY SUBMITTED,



**Jeannie Kays
Director of Library Services**