

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

MINUTES

Palm Springs Public Library
City Hall Large Conference Room

February 26, 2015

1. CALL TO ORDER

President Futterer called the meeting to order at 3:00 PM.

2. ROLL CALL

PRESENT

Harry Courtright	Yes
Linda Futterer	Yes
David Gray	Yes
Fred Jandt	Yes
Ron Willison	Yes

STAFF PRESENT: Jeannie Kays, Director of Library Services.

CITY STAFF PRESENT: Julie Warren, Library Services and Public Relations Manager.

PUBLIC PRESENT: Skip Descant.

3. POSTING OF AGENDA: Director Kays reported that the agenda was posted on the Library's website and at City Hall on or before February 19, 2015.

4. APPROVAL OF MINUTES OF: January 22, 2015

MOTION: (Courtright/Willison, 5-0) To approve the minutes of the January 22, 2015 meeting.

5. ADDED STARTERS: None.

6. PUBLIC COMMENTS: None.

7. TREASURER'S REPORT: Treasurer Jandt gave the report. Trustee Gray requested that staff list the number of programs on statistics sheet. Welwood Murray Memorial Library door count and computer usage statistics were also requested.

8. REPORT FROM FOPSL LIAISON: None.

9. LEGISLATIVE ACTION

9. A. Update on Welwood Murray Memorial Library Renovation

Discussion ensued. Trustee Gray asked about landscaping and requested a subcommittee meeting. Director Kays suggested meeting with Trustees Gray and Willison to brainstorm a plan and then take those ideas to the subcommittee. No action was taken.

9. B. Future Projects Priority List

Trustees ranked the seven suggestions in priority order. Director Kays scored the results. The priority order was as follows: 1. Library Foundation start-up expenses, 2. Exterior LED Sign, 3. Furniture (non-capital equipment) annual cost, 4. Downtown banner program—twice yearly, 5. Additional furniture cleaning annual cost, 6 & 7. (Tied) High profile programming and Literacy

program supplies. One extra suggestion was Welwood Murray Memorial Library landscaping and patio.

9. C. Report on Main Library Renovation—Infrastructure Priorities

It was suggested that the subcommittee of Kays, Futterer, and Courtright meet prior to the next meeting. No action was taken on this item.

9. D. Discussion about Library Recognition Event

No representative was present from Friends of the Library. No discussion.

10. REPORT FROM DIRECTOR OF LIBRARY SERVICES

- Next **Notes in the Desert** concert February 27 at 6:30 p.m. featuring Calé.
- **PSNIC Picnic:** Saturday, March 28. The Library plans to have a booth. See Julie to help.
- **Family Fun Fest:** Wednesday, March 25; 10:30 a.m.-12:30 p.m. See Julie to help.
- **Welwood Murray Memorial Library Grand Opening:** During the 3-hour celebration, 1,200 people visited. Thank you to everyone who helped serve cupcakes and give away commemorative gifts. As of February 26, 2015 4,164 people have visited in February (2,964 visited during regular business hours Friday-Thursday afternoon).
- **Accessing the Past:** Through a grant from the California State Library, the first batch of Desert Sun archive is live. Full text of 1944-1973 is available, though some individual months are still pending. When finished, the full run will be 1934-1999.

11. REPORT FROM LIBRARY FOUNDATION LIAISON

Treasurer Jandt reported that the Foundation has opened a bank account. The legal requirements are almost complete.

12. TRUSTEE COMMENTS & REQUESTS

Trustee Gray inquired about the CPLA spring workshop.

13. ADJOURNMENT

The February meeting adjourned at 3:43 p.m.

RESPECTFULLY SUBMITTED,



Jeannie Kays
Director of Library Services