

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

MINUTES

Palm Springs Public Library
The Learning Center

November 17, 2016

1. CALL TO ORDER

President Courtright called the meeting to order at 3:00 p.m.

2. ROLL CALL

PRESENT

Harry Courtright	Yes
Linda Futterer	Yes
Ashley Dunphy	Yes
Ron Willison	Yes

STAFF PRESENT: Jeannie Kays, Director of Library Services.

CITY STAFF PRESENT: Lisa Brock, Library Operations and Collection Manager; Julie Warren, Library Services and Public Relations Manager.

PUBLIC PRESENT: Chris Taliaferro

3. POSTING OF AGENDA: Director Kays reported that the agenda was posted on the Library's website and at City Hall on or before November 10, 2016.

4. APPROVAL OF MINUTES OF:

MOTION: (Futterer/Dunphy, 4-0) To approve minutes of the October 27, 2016 meeting.

5. ADDED STARTERS: None.

6. PUBLIC COMMENTS: Chris Taliaferro asked when the December agenda will be posted and where it could be found.

7. TREASURER'S REPORT: Treasurer Futterer gave the report.

8. REPORT FROM FOPSL LIAISON: Julie Warren gave the report. On January 28th the Friends are hosting *Bellini's, Brunch, and Books* with author Jacquelyn Mitchard. The event will be at Mr. Lyons; for more information and tickets go to www.friendsofthepalmspringslibrary.org. They are planning multiple events for Modernism Week. The annual books sale will be January 13 – 15 in the J.C. Frey building.

9. LEGISLATIVE ACTION

9. A. LED Informational Sign Update

A pre-construction meeting is scheduled for November 30, 2016. Public Works and the contractor will meet to set the timeline for the project.

9. B. Sun Shade Update

Director Kays let Facilities know that the landscaping might be damaged during install so they should be pruned before construction starts.

9. C. Welwood Patio Update

The Ad Hoc Committee (Futterer and Willison) is working on setting up a meeting with the City.

9. D. Library Remodel Update

President Courtright is waiting until the board has a fifth member to appoint someone to the Ad Hoc Committee.

9. E. Appoint Ad Hoc Subcommittees

President Courtright appointed Trustee Dunphy to the Literacy Subcommittee.

10. REPORT FROM DIRECTOR OF LIBRARY SERVICES: Library Director Kays gave the report.

- **Food for Fines:** November is Fine Forgiveness Month at Palm Springs Public Library. The Library is partnering with the Community Food Bank at the Center. For every food item donated, staff will waive \$1 of overdue fines up to \$50. The Library is introducing a new program, *Pay it Forward: Fine Forgiveness for Kids*. If you do not have overdue charges or want to help reactivate a child's library card, donate food or cash on their behalf. Fifteen children have had their fines "adopted" so far.
- **ONE-PS Brown Bag Lunch:** Director Kays presented "Researching your neighborhood" Thursday, November 17, 2016 at noon.
- **Youth program:** Santa and Mrs. Claus with professional photographers, Randy and Ashley Studios will be at the Library December 7, 2016 at 6 pm.
- **Palm Springs Comic Con:** PSPL will have a booth at this event November 19-20 at Hard Rock Hotel.
- **Library Closed:** November 24 and 25, 2016. We will close at 6:00 p.m. on November 23, 2016. December 24 and 26, 2016. January 2 and 16, 2017.
- **Kropitzer Trust:** Trust Fund received another donation of \$9,768.90. Total: \$266,434.64
- **Lily W. Graves Revocable Trust:** Received \$8,639.57 donation June 1, 2016.

11. REPORT FROM LIBRARY FOUNDATION LIASON

President Courtright reported that the Foundation planning an event to announce the Library Foundation to the media and public. On February 8, 2017 they are hosting an event at Smoketree Ranch. The event will include cocktails, hors d'oeuvres, and a sit-down dinner with guest speaker, former Senator Barbara Boxer.

12. TRUSTEE COMMENTS & REQUESTS

Treasurer Futterer asked about the model in the Welwood lobby; Director Kays said a request to have it cleaned was submitted. Trustee Dunphy complimented the Play and Learn Island in the Youth Room of the Library.

13. ADJOURNMENT

The November meeting adjourned at 3:45 p.m.

RESPECTFULLY SUBMITTED,


Jeannie Kays
Director of Library Services