# LIBRARY ADVISORY COMMITTEE CITY OF PALM DESERT REGULAR MEETING MINUTES

January 27, 2025, 1:00 p.m.

Present: Member Jann Buller, Vice Chair Matthew Johnson, Member Risa

Lumley, Member Cathy Malone, Chair Robin Stewart

Others Present: Alternate Member Paul Murphy, Director of Library Services Gary

Shaffer, Assistant Director of Library Services Shannon Vonnegut,

Recording Secretary Erika Castellano

# 1. CALL TO ORDER

A Regular Meeting of the Library Advisory Committee was called to order by Chair Stewart on January 27, 2025, at 1:00 p.m., in the Administrative Conference Room, City Hall, located at 73-510 Fred Waring Drive, Palm Desert, California.

# 2. ROLL CALL

# 3. NON-AGENDA PUBLIC COMMENTS

# 4. CONSENT CALENDAR

Motion by: Vice Chair Johnson Seconded by: Member Malone

To approve the consent calendar as presented.

**Motion Carried (5 to 0)** 

#### 4.a APPROVAL OF MINUTES

Motion by: Vice Chair Johnson Seconded by: Member Malone

Approve the Minutes of December 9, 2024.

Motion Carried (5 to 0)

#### 5. ACTION CALENDAR

#### 5.a LIBRARY UPDATES AND STATISTICS

Director of Library Services Shaffer narrated a PowerPoint presentation and responded to member inquiries.

Motion by: Member Lumley Seconded by: Member Buller

Discuss and provide feedback on library updates, statistics, and budget.

Motion Carried (5 to 0)

#### 6. INFORMATIONAL REPORTS & COMMENTS

#### 6.a LIBRARY ADVISORY COMMITTEE MEMBERS

Committee Member Buller encouraged the Committee to attend the Star Party at the Library on February 12 and 26, 2025.

# 6.b CITY COUNCIL LIAISON

Mayor Pro Tem Trubee informed the Committee that the City Council would be postponing appointments to the Palm Desert City Foundation until the spring of 2025.

# 6.c CITY STAFF

Recording Secretary Castellano reminded the Committee of the AB1234 Ethics Training session on January 30, 2025.

#### 6.d ATTENDANCE REPORT

Report provided; no action taken on this item.

Library Advisory Committee Meeting Minutes January 27, 2025

# 7. ADJOURNMENT

The Library Advisory Committee adjourned at 1:46 p.m.
Respectfully submitted,
Erika Castellano, Sr. Administrative Assistant
Recording Secretary
Gary Shaffer, Director of Library Services
Secretary
DATE APPROVED BY LIBRARY ADVISORY COMMITTEE