

Minutes January 22, 2018 Library Board of Trustee Meeting

1. CALL TO ORDER
Meeting called to order at 6:05 pm.
2. SILENT ROLL CALL
Board members ion attendance: Elizabeth Stewart-Black, Cathy Crosthwaite, Jenny Knisley, Joan Ligamari, James Durfee
3. PUBLIC COMMENT
Bonnie London announced the Placer Community Foundation is offering a workshop for nonprofit organizations in January 24, 2018, on staffing and recruitment.
4. APPROVAL OF MINUTES
Elizabeth Stewart-Black moved to accept the Minutes of December 18, 2017. Joann Ligamari, seconded the motion. James Durfee abstained. Approved. No public comment.
5. FINANCIAL STATEMENT
James Durfee moved to approve the December 2017 Financial Statement. Elizabeth Stewart-Black seconded the motion. Approved. No public comment.
6. Friends of library update
Jean Wilson provided the Friends of the Loomis Library (FOL) update. The Library reached the 500 mark of memberships. The quarterly FOL Book Fair will be January 26-27..
7. LOOMIS LIBRARY ABD COMMUNITY LEARNING CENTER
Sara Comstock, new Community Engagement Librarian, was introduced. She has been on board since January 3, 2018. She was introduced to the community at a January 13, 2018 Meet and Greet Open House, attended by many community members.
8. INFORMATION & DISCUSSION ITEMS
The Placer Community Foundation's annual Nonprofit Leadership Summit to be held on March 14 was discussed. Jenny Knisley will register the Friends of the Library as a participant.
9. ACTION ITEMS
Jenny Knisley reviewed the Library Board of Trustees yearly positions. When the Board was formed a year ago, the members were installed on a staggered term basis: James Durfee for one year; Elizabeth Stewart-Black and Cathy Crosthwaite for two years; and

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Jenny Knisley and Joann Ligamari for three years. James Durfee will not continue the board. The Town will seek applications to fill his position. It is on the Town Council agenda for February to select a new Trustee. Jim was thanked for his work and contribution to the Library Board of Trustees during its first year.

10. LIBRARY BOARD ANNOUNCEMENTS

Jenny Knisley and Roger Carrol will review the Library's annual budget; submit it to the Town for approval; and report back at the February meeting.

11. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:28 pm.