

**TOWN OF LOOMIS
AGENDA
JOINT WORKSHOP
LIBRARY BOARD OF TRUSTEES/ FRIENDS OF LOOMIS LIBRARY
LOOMIS LIBRARY
6050 LIBRARY DRIVE, LOOMIS, CA 95650**

MONDAY	July 17, 2017	6:00 P.M.
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- 1. CALL TO ORDER**
Called to order promptly at 6:00 pm
- 2. SILENT ROLL CALL**

Board Members

Elizabeth Stewart-Black
James Durfee
Cathy Crosthwaite
Jenny Knisley
Joanne Ligamari

Advisory Board

Ann Baker
Juanita Garcia
Carol Pepper-Kittredge
Roger Carroll

Friends of Loomis Library Board

Beth Enright
Linda Sandahl
Ramona Brockman
Cynthia Davis
Jean Wilson

Board members present: Elizabeth Stewart-Black, James Durfee, Jenny Knisley, Joanne Ligamari.
Board members absent: Cathy Crosthwaite
Advisory board members present: Roger Carroll
Advisory board members absent: Ann Baker, Juanita Garcia, Carol Pepper-Kittredge
Friends of the Library board members present: Beth Enright, Linda Sandahl, Ramona Brockman, Jean Wilson
Friends of the Library board members absent: Cynthia Davis

- 3. PUBLIC COMMENT:** Citizens may address the Library Board on items not on this agenda. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the Library Board and limit their comments to five (5) minutes per person. The Brown Act, with certain exceptions, does not permit the Library Board to discuss or take action on items that are not listed on the agenda. Please state your name for the record.
None

4. WORKSHOP

Purpose of the workshop is to discuss the Loomis Professional Service Agreement for the Library management services between the Town of Loomis and the Friends of the Loomis Library
Jenny Knisley had everyone introduce themselves and their involvement with the Library.
Sean Rabé reviewed the changes made to the contract.
James Durfee talked about the roles of the Library board and the Advisory board. He spoke regarding sole source contracting. Jenny Knisley, Sean Rabé, and Roger Carroll were tasked with re-working paragraphs 3 and 4 of the contract regarding Compensation and Billing.
Jean Wilson questioned exhibit A regarding hours of operation. Sean Rabé would supply updated verbiage regarding qualifications, hours of operation and coordination with the Town.
The hiring and interview process was discussed.
There was a lengthy and unresolved discussion regarding ownership of the books.

5. LIBRARY BOARD/FRIENDS COMMENTS/ANNOUNCEMENTS

None

5. ADJOURNMENT

Meeting adjourned at 7:13 pm.