

Town of Loomis

Library Board of Trustees

Minutes – May 22, 2017

1. Call to order: 6:00 pm, exactly
2. Roll Call: Present – Elizabeth Stewart-Black, James Durfee, Cathy Crosthwaite, Jenny Knisley and Joanne Ligamari
3. There was no public comment made
4. FOLL update. A) There are 10,000 items ready for checkout at the library. 430 new books were purchased at Barnes and Noble, with a \$1,200 rebate coming back from the purchase. B) Summer Reading program kickoff on June 17, 2017.
5. A) Ramona met with Laura from LSS. They will be providing a cost proposal. B) Joanne reported on the Institute.
6. A) Approved with the salary range of \$48,000 to \$60,000. James Durfee made the motion and Joanne Ligamari made the second. The vote was unanimous. B) James Durfee moved to adopt the Loomis Library and Community Learning Center Operations proposal as presented and forward it to the Town Council and authorize the Board to work with Staff to prepare a contract for Town Council approval. Vote was unanimous.
7. Comments were made
8. Future agenda items: Jenny Knisley requested a report from the Outreach Committee
9. Adjourned at 7:06 pm