

**TOWN OF LOOMIS
SPECIAL MEETING AGENDA
ACTION MINUTES
LIBRARY BOARD OF TRUSTEES
LOOMIS LIBRARY
6050 LIBRARY DRIVE, LOOMIS, CA 95650**

MONDAY

June 3, 2019

6:00 P.M.

1. CALL TO ORDER

Meeting called to order at 6:02 pm

2. SILENT ROLL CALL

Board Members

Elizabeth Stewart-Black

Cathy Crosthwaite

Jenny Knisley

Joanne Ligamari

Gail Waller

Advisory Board

Ann Baker

Roger Carroll

Carol Pepper-Kittredge

Juanita Garcia

Board Members in attendance: Jenny Knisley, Elizabeth Stewart-Black, Joanne Ligamari, Gail Waller, Cathy Crosthwaite

Board Members absent: None

Advisory Board Members in attendance: Roger Carroll

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. APPROVAL OF MINUTES: April 29, 2019 (PUBLIC COMMENT)

Jean Wilson made some proposed changes to the minutes.

Cathy Crosthwaite made a motion to accept the minutes, second by Elizabeth Stewart-Black.

Ayes: Knisley, Stewart-Black, Ligamari, Waller, Crosthwaite

Noes: None

Abstentions: None

Absent: None

5. FINANCIAL STATEMENT (PUBLIC COMMENT)

Roger Carroll presented the financial report

6. FRIENDS OF LOOMIS LIBRARY UPDATE (PUBLIC COMMENT)

Jean Wilson reported on activities by the Friends of the Loomis Library, including results of book sales.

No public comment.

7. LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER UPDATE

(PUBLIC COMMENT)

Sarah Comstock reported on activities at the Library and upcoming summer reading program. Teen game day each Wednesday is very popular.

No public comment.

8. ACTION ITEMS

a. Discuss and approve proposed Loomis Library Board Bylaws update. (PUBLIC COMMENT)

Joanne Ligamari asked for comments regarding the Bylaws update.

Public comment: Jean Wilson made some suggested corrections.

Joanne Ligamari made a motion to approve the Bylaws as corrected, second by Gail Waller

Ayes: Knisley, Stewart-Black, Ligamari, Waller, Crosthwaite

Noes: None

Abstentions: None

Absent: None

9. INFORMATIONAL & DISCUSSION ITEMS

a. Discuss calendar planning for 2019-2020 (PUBLIC COMMENT)

No discussion or public comment.

b. Review building acquisition (PUBLIC COMMENT)

Jean Wilson commented that Sean Rabe needs data on card holders within/without Town limits.

10. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS

None.

11. ADJOURNMENT

Meeting adjourned at 6:34 pm

Minutes prepared by Roger Carroll, Advisory Board Member.