

**TOWN OF LOOMIS
AGENDA
LIBRARY BOARD OF TRUSTEES
LOOMIS LIBRARY
6050 LIBRARY DRIVE, LOOMIS, CA 95650**

MONDAY

September 25, 2017

6:00 P.M.

1. CALL TO ORDER

Meeting called to order at 6:08 pm

2. SILENT ROLL CALL

Board Members

Elizabeth Stewart-Black

James Durfee

Cathy Crosthwaite

Jenny Knisley

Joanne Ligamari

Board members in attendance: Jenny Knisley, Cathy Crosthwaite

Board members attending via SKYPE: Joanne Ligamari

Board members absent: Elizabeth Stewart-Black, James Durfee

Advisory Board

Ann Baker

Juanita Garcia

Carol Pepper-Kittredge

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:** August 28, 2017 (PUBLIC COMMENT)

Item continued until next meeting, no action taken.

5. FRIENDS OF LOOMIS LIBRARY UPDATE

Jean Wilson reported that 12,500+ items are now in the catalogue and we now have 400+ library card holders. The summer reading program is complete. The library will be closed on October 7, 2017 to support and man the Library booth at the Eggplant festival.

The Friends acquired a new printer for the library.

Carol Mason reported that pleasant weather as temporarily resolved the bad HVAC issues. A new padlock has been put on the patio gate to discourage overnight visitors. The new storage shed was to be delivered on September 26, 2017. The old storage shed has been moved to a new, more permanent foundation.

Kelly reported on her outreach efforts: she has started Facebook and Instagram pages and is developing an outreach survey to be used with library visitors and with random people at the Eggplant Festival. She is also organizing and updating the Library policy manual.

6. INFORMATIONAL & DISCUSSION ITEMS

- a. Discuss the Community Engagement Librarian job posting for the Loomis Library Community Learning Center.

The job position has been posted with State and Federal and international posting sites. The deadline to apply is October 1, 2017, but as no one has applied, the deadline will be extended to November 1, 2017 by the Friends. The announcement will be posted on various additional sites.

PUBLIC COMMENT

None.

- 7. ACTION ITEMS** (There are no action items)

None.

8. LIBRARY BOARD/FRIENDS COMMENTS/ANNOUNCEMENTS

None.

9. ADJOURNMENT

Meeting adjourned at 6:35 pm.