

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

**WEDNESDAY**

**July 14, 2021**

**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  
Juanita Garcia  
Joanne Ligamari  
Gail Waller

Advisory Board

Ann Baker  
Roger Carroll  
Carol Pepper-Kittredge

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

Board Member absent: None

Advisory Board Members in attendance: Ann Baker

- 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. STRATEGIC PLAN DISCUSSION**

The focus of the special meeting is review and update of the 2019-2022 Strategic Plan of the Loomis Library & Community Learning Center. Discussion included:

- Recognized that Strategic Plan is a fluid plan. Due to pandemic, shift strategic plan out 1 ½ years
- Need to engage community in updating future needs
- Develop a plan to make sales tax permanent, which ends in 2026, by getting on ballot earlier than 2026
  - o Look to FOLL to start a tax committee planning in September 2021 to get permanent sales tax on ballot in 2024.
- Need to engage a space planner, via an RFP (Request for Proposal), for building improvements
  - o Consider future town development plans – property that surrounds library
- Need to plan celebration, proposed January 2022, to commemorate 5-year anniversary of “new” library, own building and kick-off tax campaign
- Table for the future:
  - o NorthNet Membership
  - o Bike Mobile
  - o Teen Area/Gaming Technology
  - o Program with local school

**5. ADJOURNMENT**

The meeting adjourned at 7:20 pm

Next board meeting Wednesday, August 25, 2021