

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

WEDNESDAY

October 6, 2021

6:00 P.M.

PURSUANT TO EXECUTIVE ORDER N-29-20, CERTAIN PROVISIONS OF THE OPEN MEETING ACT ARE SUSPENDED DUE TO A STATE OF EMERGENCY IN RESPONSE TO THE COVID-19 PANDEMIC. CONSISTENT WITH THE EXECUTIVE ORDER, THE LOOMIS TOWN COUNCIL MEETING WILL INCLUDE TELECONFERENCING.

1. CALL TO ORDER

Meeting was 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, Juanita Garcia, Elizabeth Stewart-Black

Board Members absent: Gail Waller, Cathy Crosthwaite

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.

Jeff Grady Hawks (?) from Gold Country Media introduced himself.

4. ACTION ITEMS

- a. View presentation on UC Master Gardener's proposed Demonstration Gardens and approve Resolution in support of the project (PUBLIC COMMENT)

Sandra Fitzpatrick and Beckie Fritchie presented the proposal from the UC Master Gardners.

Sarah Comstock requested modifying the proposed resolution to say "Inspiration Garden," rather than "Community Garden."

Juanita Garcia moved approval of the resolution as amended. Elizabeth Stewart-Black made the second.

Ayes: Ligamari, Garcia, Stewart-Black

Noes: None

Abstentions: None

Absent: Waller and Crosthwaite

5. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS

Next meeting, November 10, 2021. Jean Wilson announced the upcoming week long book sale by the Friends in the Library community room.

11. ADJOURNMENT

The meeting adjourned at 6:33 pm.