

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

WEDNESDAY

November 10, 2021

6:00 P.M.

1. CALL TO ORDER

Meeting was called to order at 6:00 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, Cathy Crosthwaite

Board Members absent: Gail Waller

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.

There was no public comment.

4. APPROVAL OF MINUTES: August 25, 2021 and October 6, 2021 (PUBLIC COMMENT)

There was no public comment

Juanita Garcia moved to approve the minutes, seconded by Cathy Crosthwaite.

Ayes: Ligamari, Garcia, Stewart-Black, Crosthwaite

Noes: None

Abstentions: None

Absent: Waller

5. FINANCIAL STATEMENT (PUBLIC COMMENT)

Roger Carroll presented the October 2021 financial report.

There was no public comment

6. FRIENDS OF LOOMIS LIBRARY UPDATE (PUBLIC COMMENT)

Jenny Knisley updated the board on activities of the Friends of the Loomis Library. Return of "Town Talks" was well received. 46th annual Craft Faire returns December 4th 2021.

No public comment.

7. LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER OPERATIONS REPORT (PUBLIC COMMENT)

Sarah Comstock updated the board on activities at the Library. Door count and memberships are up. Programs, craft kits and reading times are still very popular.

No public comment.

8. INFORMATIONAL AND DISCUSSION ITEMS

a. Discuss ideas for potential renovations (PUBLIC COMMENT)

Sean Rabé explained the budget process. Board requested that the Finance Director add \$15,000 to the Library budget at the Mid-year review to provide a space utilization study. Community outreach to be performed to gather vision for building to use during the sales tax renewal process.

b. Report on take-aways from 2021 ARSL Conference (PUBLIC COMMENT)

Sarah Comstock reported on her attendance at the conference.

No public comment.

9. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS

Future agenda items include: strategic plan update, continued need for Advisory Board members, and the sales tax renewal campaign.

10. ADJOURNMENT

Adjourned at 7:04 pm