

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

**WEDNESDAY**

**MAY 11, 2022**

**6:00 P.M.**

**1. CALL TO ORDER**

Meeting called to order at 6:00 pm.

**2. SILENT ROLL CALL**

Board Members

Elizabeth Stewart-Black  
Nicholas Phirippidis  
Juanita Garcia  
Joanne Ligamari  
Gail Waller

Board members in attendance: Stewart-Black, Garcia, Phirippidis, Ligamari, Waller

- 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:** February 9, 2022 (PUBLIC COMMENT)

Garcia made a motion to accept the minutes; second by Waller

Ayes: Stewart-Black, Garcia, Ligamari, Waller, Phirippidis

Noes: None

Abstention: None

**5. FINANCIAL STATEMENT (PUBLIC COMMENT)**

Roger Carroll presented the April 2022 financial statements

Waller made a motion to accept the financial report; second by Garcia

**6. FRIENDS OF LOOMIS LIBRARY UPDATE (PUBLIC COMMENT)**

Jean Wilson updated the board on activities by the Friends of the Loomis Library. They have moved to quarterly meeting rather than meeting monthly.

**7. CAMPAIGN UPDATE (PUBLIC COMMENT)**

Ann Baker updated the board. Preparing a mailer to the public as a "Community Report." Recommending hiring a professional to create the messaging that should go out.

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

Sarah Comstock updated the board on activities at the library. Currently short-staffed, but hiring a part-time employee. There has been an increase in people volunteering. There will be additional State Park passes available for check out. Summer Reading registration was about to start. Month of remembrance was proceeding very well.

Sarah answered questions of the board and public.

**9. INFORMATIONAL AND DISCUSSION ITEMS**

- a. Update on Inspiration Gardens from UC Master Gardeners of Placer County (PUBLIC COMMENT)

Sandi Fitzpatrick and Becky Fritchie updated progress on the Inspiration Garden. They are expected to present to the Town Council when they receive the Memorandum of Understanding for approval at the July council meeting.

- b. Strategic Plan Update (PUBLIC COMMENT)

There was no update

**10. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS**

None.

## 11. ADJOURNMENT

Adjourned at 7:08 pm