

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

WEDNESDAY

November 9, 2022

6:00 P.M.

1. CALL TO ORDER

Meeting called to order at 6:00 pm by Ligamari.

2. SILENT ROLL CALL

Board Members

Elizabeth Stewart-Black

Juanita Garcia

Nicholas Phirippidis

Joanne Ligamari

Gail Waller

Board members in attendance: Garcia, Phirippidis, Ligamari, Waller

Board members absent: Stewart-Black.

3. MATTERS OF INTEREST TO BOARD MEMBERS

*Phirippidis agreed to assist with computer safety.

*Sarah is now running "Leadership Loomis" and is making networking connections.

*"Town Talks" will be reestablished after COVID

4. 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.

5. APPROVAL OF MINUTES: August 10, 2022 (PUBLIC COMMENT)

Phirippidis made a motion to accept the minutes; second by Waller. Approved.

Ayes: Garcia, Ligamari, Phirippidis, Waller

No public comment.

6. FINANCIAL STATEMENT (PUBLIC COMMENT)

Sarah Comstock presented the October 31, 2022, financial statements and reported there is nothing out of line.

No public comment.

7. FRIENDS OF LOOMIS LIBRARY UPDATE (PUBLIC COMMENT)

The one-week October FOL book sale made \$1,000. Also donated books to the Senior Center. The annual FOL holiday craft fair is scheduled for December 3.

No public comment.

8. CAMPAIGN UPDATE (PUBLIC COMMENT)

Ann Baker updated the board on the status of the campaign. The tri-fold brochure "A promise made, A promise KEPT" Community Report was mailed to Loomis residents in mid-September. 7,000 copies printed; paid for by the Town. It was well received. 2,500 copies sent to unincorporated schools.

Ann reported looking to produce a one-page update next year, to set the stage for the 2024 ballot measure (1/4% sales tax).

No public comment.

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

*Sarah Comstock reported on activities of the Library during August- October. Four new programs were introduced: Digital Library Information offered the 2nd Thursday for seniors to learn about E-books apps. Japanese Storytime for children (0-5) in Japanese – well attended. Landscape Painting for Artistically Challenged – not well attended, cancelled. Halloween Book Walk & Craft will be offered once a year.

*The library was awarded a \$5,000 grant from the state library for “Zip Book”, for patrons to order books from Amazon Prime, shipped to the patron, then added to the library collection. The books must be \$50 or less. The grant period, July 1, 2022, to July 1, 2023.

*The library staff and volunteers will march in the Loomis Day before Thanksgiving parade. The library will be closed: 11/11; 11/14-28; 12/23-1/3.

*Update on Master Gardeners project: There will be a fence and garden will be open when the library is open. Garden Plan is being finalized. A library board is needed to the on the garden steering committee. Gail Waller volunteered.

No public comment.

10. INFORMATIONAL & DISCUSSION ITEMS

a. Report from Chris Sebeni on ARSL Conference 2022

Chris Sebeni, Library Clerk, reported on attending the Association for Rural and Small Libraries in Chattanooga, TN September 14-17. The conference was attended by approximately 300 small libraries from across the county. Chris reported on sessions he attended, and said he found the Loomis Library is in good shape compared to other small libraries.

11. LIBRARY BOARD ANNOUNCEMENTS / FUTURE AGENDA ITEMS

*Update Strategic Plan

*Building Plan

12. ADJOURNMENT

Meeting adjourned at 7:15 pm

The next regularly scheduled board meeting will be February 8, 2023.