

CHAIR MALI LAGOE
VICE CHAIR NICOLE COBURN
BOARD MEMBER JAMIE GOLDSTEIN
BOARD MEMBER MATT HUFFAKER



**SANTA CRUZ LIBRARIES
LIBRARY FACILITIES FINANCING AUTHORITY BOARD (LFFA)
and
JOINT POWERS AUTHORITY (LJPA)
JOINT REGULAR BOARD MEETING**

**In person and online provided meeting
THURSDAY JUNE 4, 2026
9:00 A.M.**

1. GENERAL JOINT MEETING INFORMATION

A. ROLL CALL

PRESENT: Mali LaGoe, Nicole Coburn, Jamie Goldstein, Matt Huffaker.
STAFF: Christopher Platt, Library Director

B. ADDITIONAL MATERIALS

None

C. ADDITIONS AND DELETIONS TO AGENDA

None

D. PUBLIC COMMENT

E. LIBRARY DIRECTOR REPORT

Library Director submitted his report highlighting the following items:

- The new SCPL app became available for public download on 5/18/2026, and saw 2,000 downloads in the first week.
- Sound insulation is being installed in the Branciforte Library.
- Sun shades are being installed at the Capitola Library.

F. REPORT BY FRIENDS OF THE SANTA CRUZ PUBLIC LIBRARIES

Sarah Beck, FSCPL Executive Director, highlighted the following items in her report:

- Pending LJPA approval at this meeting, \$1.5 million will be moving to the Downtown Library account from the Friends.
- The Capital Campaign for the Downtown Library is set to wrap up in September 2026.
- The Friends recently sent out an interest survey and received 184 responses- 85 of which were brand new respondents, and 12 expressed interest in board member positions.
- The annual Friends Summit is coming up. They will be discussing fundraising focused on Programs, not Buildings.

G. REPORT BY the Library Advisory Commission (LAC)

None

2. LIBRARY FACILITIES FINANCING AUTHORITY BOARD (LFFA)

A. CONSENT CALENDAR

RESULT: APPROVED CONSENT CALENDAR

A. Approved the May 7, 2026 Board Meeting Minutes.

B. Adopt the Libraries Facilities Financing Authority (LFFA) Final 2026-2027 Budgets.

MOVER: Nicole Coburn
SECONDER: Matt Huffaker
AYES: Coburn, Huffaker, Goldstein and LaGoe

B. GENERAL BUSINESS

C. PROJECT UPDATES AND COMMENTS BY BOARD MEMBERS

3. LIBRARY JOINT POWERS AUTHORITY (LJPA)

A. CONSENT CALENDAR

RESULT: APPROVED CONSENT CALENDAR

- A. Approved the May 7, 2026 Board Meeting Minutes.**
- B. Approve and amend the FY 26 Library Operating Budget to include additional donations made by FSCPL Branch Committees in the amount of \$28,002.41.**
- C. Approve transfer of funds from the Friends of the Santa Cruz Public Libraries to the City of Santa Cruz for the Downtown Library Building Project in the amount of \$1,500,000.**

MOVER: Jamie Goldstein
SECONDER: Matt Huffaker
AYES: Goldstein, Huffaker, Coburn and LaGoe

B. GENERAL BUSINESS

i. FY 27 Library Operating Budget Adoption

RESULT: Adopted the FY 27 Library Operating Budget as presented.

MOVER: Nicole Coburn
SECONDER: Jamie Goldstein
AYES: Coburn, Goldstein, Templeton, and LaGoe

C. COMMENTS BY BOARD MEMBERS

4. SCHEDULED UPCOMING MEETINGS

Next regularly scheduled joint meeting of the LFFA and LJPA is on September 3, 2026 at 9am at the Aptos Branch Library.

5. ADJOURNMENT

The joint regular meeting of the LFFA & LJPA adjourned at 9:28 am to the joint regular meeting on Thursday, September 3, 2026 at 9:00 am at the Aptos Branch Library, 7695 Soquel Drive, Aptos CA 95003.

6. WRITTEN CORRESPONDENCE

None

ATTEST: Devin Schwarz, Clerk of the Board

All documents referred to in these minutes are available in the Santa Cruz Public Libraries –Library Headquarters Office, 117 Union Street, Santa Cruz.