

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 FEBRUARY 5, 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

None

E. LIBRARY DIRECTOR REPORT

Library Director submitted his report highlighting the following items:

- Library IT Manager interviews are scheduled for next week (February 13th, 2026).
- The Library and HR are nearing the offer stage for 3 Branch Managers.
- A big Thank You to the Capitola Friends for their support with the Capitola Solar Project, which recently broke ground.
- SCPL has received a \$20,000 donation from the Carnegie Corporation. That donation will be used on materials across all of the Library branches.
- New extended Library hours are in effect, and are going well.

F. REPORT BY FRIENDS OF THE SANTA CRUZ PUBLIC LIBRARIES

Sarah Beck, FSCPL Executive Director, shared that the Friends are ready to hold the first official meeting of the Literacy Fund Committee. The Friends have asked Santa Cruz Public Libraries for their “Baseline” and “Dream Big” financial goals for this committee. Sarah Beck also shared that the Stanford Alumni Business Team is supporting the FSCPL to create a new business model.

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 December 18, 2025 Board Meeting Minutes.**
- B. Accepted & Filed the attached financial statements of the Community Facilities District No. 2016-1 as of September 30, 2025.**

- C. Accept and file the Basic Financial Statements and Independent Auditor's Report for the fiscal year ended June 30, 2025, and related correspondence.
- D. Accept the Proposed FY 27 LFFA Budgets, including the General Fund Proposed Budget and the Debt Service Fund Proposed Budget and recommend placing the approval of the Final Budgets on the next agenda.

MOVER: *Matt Huffaker*

SECONDER: *Jamie Goldstein*

AYES: *Huffaker, Goldstein, Coburn, and LaGoe*

B. GENERAL BUSINESS

None

C. PROJECT UPDATES AND COMMENTS BY BOARD MEMBERS

Jamie Goldstein shared that the Capitola Branch Solar Project has its groundbreaking event, which was wonderful, and well attended. He thanked Santa Cruz County, Santa Cruz Public Libraries, and the Friends of the Santa Cruz Public Libraries.

3. LIBRARY JOINT POWERS AUTHORITY (LJPA)

A. CONSENT CALENDAR

RESULT: APPROVED CONSENT CALENDAR

- A. Approved the December 18, 2025 Board Meeting Minutes.
- B. Accepted & Filed Analysis of 2nd Qtr. Patron Count Data for FY26.
- C. Accepted & Filed 2nd Qtr. Community Impact Measures for FY26.
- D. Accepted & Filed 2nd Qtr. Incident Report for FY26.
- E. Accepted & Filed prepared Financial Statements and Independent Auditors' Report for FY 2025.
- F. Accepted & Filed Library Insights Report.
- G. Accept the Carnegie Corporation donation in the amount of \$20,000 and amend the FY 26 operating budget.

MOVER: *Nicole Coburn*

SECONDER: *Jamie Goldstein*

AYES: *Coburn, Goldstein, Huffaker and LaGoe*

B. GENERAL BUSINESS

ii. Library Administrative Services Agreement

RESULT: Approved the Library Administrative Services Agreement with the City of Santa Cruz with the following modification:

- Add 1 year to the contract so it aligns with the JPA, ending in 2032.

MOVER: *Nicole Coburn*

SECONDER: *Matt Huffaker*

AYES: *Coburn, Huffaker, Goldstein and LaGoe*

C. COMMENTS BY BOARD MEMBERS

Regarding the Presentation on the Downtown Library Historical Materials Scanning Project: All board members shared their appreciation for the project.

4. SCHEDULED UPCOMING MEETINGS

Next regularly scheduled joint meeting of the LFFA and LJPA is on May 7, 2026 at 9am at the Scotts Valley Branch Library.

5. ADJOURNMENT

The joint regular meeting of the LFFA & LJPA adjourned at 9:56 am to the joint regular meeting on Thursday, May 7, 2026 at 9am at the Scotts Valley Branch Library, 251 Kings Village Rd, Scotts Valley, CA 95066.

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.