

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 MAY 7, 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:

- SCPL has welcomed our new Library IT Manager, Brett Hoyer. Brett is coming from 20 years in IT for the US Military, and is very excited to be with SCPL.
- SCPL and The Boys & Girls Club of Scotts Valley have been piloting a program at the Scotts Valley Branch on Thursdays. This program provides activities for the SVMS students that come to the library on early-release days. Thus far, the program has been very popular. This pilot is being paid for via a grant, so SCPL will be looking into funding for future years if necessary.
- The new SCPL Mobile App goes live on 5/18/2026.
- The Boulder Creek Generator Project has been fully funded, and will be executed next year.

F. REPORT BY FRIENDS OF THE SANTA CRUZ PUBLIC LIBRARIES

Sarah Beck, FSCPL Executive Director, shared that the FSCPL have presented SCPL with a check for \$105,300, which fully funds the Literacy Fund for this upcoming cycle. The Friends are gearing up for their annual Summit in June, and recently passed Restated Articles and Bylaws. The Downtown Capital Campaign goes through September 2026, and the next focus is highlighting local businesses and families that have donated. The campaign is close to \$2.8 million of the \$3 million goal. The Friends are also in the process of restructuring, with the goal of transitioning the existing Chapters into Branch Committees. This will allow for better representation and support across all SCPL branches.

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 February 5, 2026 Board Meeting Minutes.
- B. Accepted & Filed the attached financial statements of the Community Facilities District No. 2016-1 as of March 31, 2026.

MOVER: Jamie Goldstein

SECONDER: Nicole Coburn

AYES: Goldstein, Coburn, Huffaker, and LaGoe

B. GENERAL BUSINESS

None

C. PROJECT UPDATES AND COMMENTS BY BOARD MEMBERS

Jamie Goldstein shared that excess funds raised by the Friends when the Capitola Library was built have been approved for use to purchase and install sun shades at the Capitola Branch. Nicole Coburn shared that County Library funds are supporting the Boulder Creek Generator Project.

3. LIBRARY JOINT POWERS AUTHORITY (LJPA)

A. CONSENT CALENDAR

RESULT: APPROVED CONSENT CALENDAR

- A. Approved the February 5, 2026 Board Meeting Minutes.
- B. Accepted & Filed Analysis of 3rd Qtr. Patron Count Data for FY26.
- C. Accepted & Filed 3rd Qtr. Community Impact Measures for FY26.
- D. Accepted & Filed 3rd Qtr. Incident Report for FY26.
- E. Accepted & Filed Financial Dashboard Report.
- F. Accepted & Filed FY26 Third Quarter Workplan.
- G. Amended the FY 26 Library Operating Budget to include funds from the Dorothy A. Hale Trust in the amount of \$25,000.
- H. Accepted and amended the FY 26 Library Operating Budget to include grant funds awarded to the Santa Cruz Public Library in the amount of \$7,830 to enhance services at summer lunch sites.

MOVER: Matt Huffaker

SECONDER: Nicole Coburn

AYES: Huffaker, Coburn, Goldstein, and LaGoe

B. GENERAL BUSINESS

ii. Strategic Plan FY2027-2029

RESULT: Adopted the Santa Cruz Public Libraries' Three-Year Strategic Plan, directed staff to begin implementation in FY 2027, and provide quarterly updates.

MOVER: Nicole Coburn

SECONDER: Jamie Goldstein

AYES: Coburn, Goldstein, Huffaker, and LaGoe

C. COMMENTS BY BOARD MEMBERS

Jamie Goldstein shared thoughts on the SCPL Strategic Plan, specifically regarding the Library of Things, and the potential for a partnership between SCPL and Grey Bears.

4. SCHEDULED UPCOMING MEETINGS

Next regularly scheduled joint meeting of the LFFA and LJPA is on Thursday, June 4, 2026 at 9:00 am at the Capitola Branch.

5. ADJOURNMENT

The joint regular meeting of the LFFA & LJPA adjourned at 10:14 am to the joint regular meeting on Thursday, June 4, 2026 at 9:00 am at the Capitola Branch Library, 2005 Wharf Rd, Capitola, CA 95010.

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.