

**Ignacio Community Library Board of Trustees**  
**Minutes of Special Board Meeting**  
August 14, 2019

I. Call to Order

Meeting called to order by Dayna Talamante-Montoya at 5:21 p.m.

II. Roll Call

Present: Dayna Talamante-Montoya, Clark Craig, Pearl Casias, Joann Sloan, Lovvis Downs-Glass, and Marcia Vining.

Absent: Jennifer Basa

III. Approval of Procurement Rules

Lovvis moved to adopt the procurement rules as set forth by the USDA grant guidelines as they relate to the use of USDA grant funds.

Clark Seconded

Resolution passed unanimously.

IV. Adjournment

Clark moved to adjourn; Joann seconded. Motion carried. Meeting adjourned at 5:24 p.m.