

**Ignacio Community Library Board of Trustees  
Minutes of Special Meeting (Via Zoom & at ICL)  
August 28, 2020**

**I. Call to order**

Meeting called to order by Dayna Talamante-Montoya at 5:20 p.m.

**II. Roll Call**

Present via Zoom: Dayna Talamante-Montoya, Clark Craig, Pearl Casias,  
Jennifer Basa

Present: Marcia Vining, Lovvis Downs-Glass

Absent: JoAnn Sloan, Matt Littleton

**III. Approval of Agenda**

Lovvis moved to approve the agenda; Jennifer seconded. Motion carried.

**IV. Public Input - None**

**V. New Business**

- a. Marcia reviewed the documents regarding the charging station sent out to the Trustees. Discussion of the grant by Charge Ahead Colorado for an Electric Vehicle Charging Station followed. Lovvis asked how time limits on the use of the station would be enforced. Also, how the credit cards would work, paid to the library or to LPEA? Marcia will check into both of these items.

Pearl mentioned that security cameras should be installed that will fully view the designated parking spots. Marcia responded that security cameras are installed in the parking lot and specific cameras can be adjusted so that the parking spots can be fully seen.

Lovvis also mentioned the difficulty the Library board had in securing a variance from the town regarding our parking lot and was concerned that the charging station would not jeopardize the parking spaces we have. Clark shared the idea of an additional line item in the budget marked for individuals who would like to donate specifically to the project so that maintenance funds will be available. Also, separate line items for income and expenses should be added to the operating expense report.

Marcia and Ron attended the August 17<sup>th</sup> Town Board meeting. At this meeting the town trustees voted to approve a request from ICL to assist with payment for the Electric Vehicle Charging station. Their commitment was for one charging station of \$3850.

During the following week Nancy Andrews from LPEA stated that LPEA might have additional funds that would cover some of the remaining associated costs. Ron Dunavant also reached out to Marcia that week to offer the financial support of TBK Bank for this project.

Finally, the contractor working on the project sent a revised bid that was lowered due to the State of Colorado negotiating a lowest price contract with the vendor. This dropped the bid from an initial cost of \$16,709 to \$13,830. Marcia spoke with Mark and since the remaining amount is less than what the town committed to, they will plan on paying the remaining \$2830.

Clark moved to accept the EV Charging Station Grant Award. Pearl seconded. Five Trustees voted in favor, none opposed and the motion carried.

## **VI. Adjournment**

Jennifer moved to adjourn; Clark seconded. Motion carried. Meeting adjourned at 5:39 p.m.

Marcia Vining submits the minutes to the Board of Trustees for approval.