I. Call to Order

Meeting called to order by Dayna Talamante-Montoya at 5:17 p.m.

II. Roll Call

Present: Dayna Talamante-Montoya, Lovvis Downs-Glass, Clark Craig, Jennifer Basa, Matt Littleton and Marcia Vining. JoAnn Sloan joined the meeting at 5:28 p.m.
Absent: Pearl Casias

III. Approval of Agenda

Clark moved to approve the agenda; Jennifer seconded. Vote: 6 for, 0 opposed. Motion carried.

IV. Public Input—None

V. Unfinished Business

A. Finer Touch bid for sign installation:

David Vining was present to answer questions regarding the bid for the installation of the digital sign in front of the library. He explained that the appearance of the sign is intended to reflect the original library structure, using the color of the concrete posts in the front, and imitating the reflectors over the original lights in the shade over the sign. Dayna asked about the time frame for the installation. David responded that he believed it would take two weeks from the time materials arrive. Lovvis asked about where the funds for the sign came from. Marcia responded that the Library received a $10,000 grant from El Pomar, a commitment of $18,350 from the USDA of which approximately $16,000 has been received. Dayna reminded the members that the sign and shade structure were originally bid together and the USDA grant was for the entire project. Clark left the meeting at 5:30 p.m.

Jennifer moved to approve and accept the bid presented by the Finer Touch to install the
digital sign. JoAnn seconded the motion. Vote: 6 for, 0 opposed. Motion carried unanimously.

VI. Open Discussion - none

VII. Adjournment
Lovvis moved to adjourn the meeting, seconded by Jennifer. Meeting adjourned at 5:49 p.m.