

Ignacio Community Library Board of Trustees
Minutes of Special Meeting
October 1, 2020

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.

David mentioned a few unknowns that may arise. Matt asked about whether those were included in the bid. David stated that the unforeseen items include things such as whether the tree could be saved, which is unknown since he can't foresee the root system and how the tree will handle the disturbance.

Discussion followed regarding the placement of the sign and the stone bench that will need to be moved. Also discussed was the checklist for the warranty of the sign which is the reason for the shade and the breaker box that will be installed on the post.

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.