

**Ignacio Community Library Board of Trustees
Minutes of Regular Meeting @ ICL & via ZOOM
November 17, 2021**

I. Call to Order

Meeting called to order by Dayna Talamante Montoya at 6:01 p.m.

II. Roll Call

Present: Clark Craig, Lovvis Downs-Glass, Jennifer Basa, JoAnn Sloan (joined at 6:04), Leila Baker and Marcia Vining.

III. Approval of Agenda

Clark moved to approve the agenda. Leila seconded. Votes: 5 for, 0 opposed. Motion carried unanimously.

IV. Approval of Minutes of October 20, 2021

Lovvis moved to approve the October minutes, as amended. Jennifer seconded. Votes: 5 for, 0 opposed. Approved unanimously.

V. Public Input--None

VI. Unfinished Business

A. 2022 Budget

1. Dayna opened the floor for public comments. Hearing none, she closed the floor.
2. Lovvis noted that part of last month's Budget discussion was tabled for more comments during this meeting. Marcia reported that she recently met with people from surrounding library districts and county commissioners. Clyde Church mentioned the possibility of grant funds that may be available for a vehicle that could be shared between the districts. Marcia feels it may be best to hold off on a Bookmobile for the time being. Lovvis added that this issue would not affect the 2022 Budget.
3. Members had no other comments regarding the 2022 Budget.

VII. New Business--None

VIII. Director's Report--Marcia Vining

The Director's Report is located on the Members' laptops.

Marcia noted that today was Hannah's last day. Therefore, ICL is looking for a new Adult Services person. However, the official search will start in January. Marcia has a person in mind for an internship to help out in the interim.

Dayna mentioned that she has a connection with NASA and may be able to get an exhibit for the Library.

Marcia reported that a new backup battery has been purchased for the computer lab.

IX. Treasurer's Report--Lovvis Downs Glass

Expense Report--Through 10/31, 83% of Revenue has been received. The Revenue Total is at 100% of what was budgeted for this year.

Payroll Estimate--Marcia noted that Selena put this together. Lovvis said it looks like \$50,000 more was budgeted than will be utilized this year.

On the Balance Sheet, Lovvis stated that Interest was \$261.77 for October.

Profit and Loss Statement--Net Income = \$32,907.47.

Dayna inquired about the Staff Development amount. Marcia replied that it would be adjusted because Staff did not attend a planned event.

Regarding Payroll and Transactions--No questions.

JoAnn moved to approve the Treasurer's Report; Leila seconded. Votes: 5 for, 0 opposed. Motion carried unanimously.

X. Open Discussion--None

XI. Adjournment

Clark moved to adjourn. Jennifer seconded. Votes: 5 for, 0 opposed. Unanimously approved. The meeting adjourned at 6:32 p.m.

The next ICL Library Board meeting is scheduled for December 15, 2021, at 6:00 p.m.

Claudia Foley submits the minutes to the Board of Trustees for approval.