I. Call to order
Meeting called to order by Dayna Talamante-Montoya at 3:04 p.m.

II. Roll Call
Present: Dayna Talamante-Montoya, Clark Craig, Lovvis Downs-Glass
Jennifer Basa, Leila Baker, JoAnn Sloan, Marcia Vining,
Absent: Matt Littleton

III. Approval of Agenda
Lovvis moved to approve the agenda; Jennifer seconded. Motion carried.

IV. Public Input - None

V. New Business
a. Resolution 2021-1 Naoma Jones Memorial.
Clark moved to approve Resolution 2021-1 designating the adult reading
room of the Ignacio Community Library as the Naoma Jones Reading
Room in recognition and appreciation of Naoma Jones and her dedication
to education and lifelong learning. Jennifer seconded. Motion passed
unanimously. 6 yes, 0 no.

b. Discussion of adjusted hours due to staffing issues.
Marcia mentioned difficulties with staffing, lack of new applicants for open
positions and requested flexibility to close some evenings or Sundays until
those issues are resolved.

c. Discussion of pay scale/raises.
Marcia requested a discussion of pay ranges and potential raises. Lovvis
and Clark will meet with Marcia to review ICL’s pay scale and present to
Board at the Sept. meeting. Marcia will survey the surrounding libraries to
determine how ICL fits with current pay ranges in the local area.

VI. Adjournment
Jennifer moved to adjourn; Clark seconded. Motion carried. Meeting
adjourned at 3:26 p.m.

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