



Ignacio Community Library Board of Trustees
Minutes of Special Meeting
August 2, 2021

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.