

**Ignacio Community Library Board of Trustees
Minutes of Regular Meeting (Via ZOOM & at ICL)
December 14, 2021**

I. Call to Order

Meeting called to order by Clark Craig at 1:40 p.m.

II. Roll Call

Present: Clark Craig, Leila Baker, Lovvis Downs-Glass, JoAnn Sloan
Absent excused: Dayna Talamante-Montoya, Jennifer Basa

III. Approval of Agenda

Leila moved to approve the agenda. Lovvis seconded. Votes: 4 for, 0 opposed. Motion carried unanimously.

IV. Approval of Minutes of November 17, 2021

JoAnn moved to approve the November minutes. Lovvis seconded.
Votes: 4 for, 0 opposed. Motion carried unanimously.

V. Public Input – none

VI. Unfinished Business

Final Budget Approval

Lovvis noted that the A-1 square had the 2021 budget date in it that needed correction.

Lovvis had one question regarding the line for El Pomar/USDA. Marcia responded that the library can apply for another El Pomar grant in 2022 and if awarded one, it will move from the general grants line to the El Pomar line in both revenue and expenses.

JoAnn moved to accept the 2022 Budget Draft Final. Leila seconded.
Votes: 4 for, 0 opposed. Motion carried unanimously.

Lovvis moved to accept RESOLUTION 2021-02 December 14, 2021
A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2022
TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE IGNACIO
COMMUNITY LIBRARY DISTRICT, LAPLATA COUNTY, COLORADO, FOR
THE 2022 BUDGET YEAR.

Leila seconded. Votes: 4 for, 0 opposed. Motion accepted unanimously

Lovvis moved to accept RESOLUTION 2021-03 December 14, 2021
A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE IGNACIO COMMUNITY LIBRARY DISTRICT, LAPLATA COUNTY, COLORADO, FOR THE 2022 BUDGET YEAR. JoAnn seconded. Votes: 4 for, 0 opposed. Motion accepted unanimously.

VII. New business – none

VIII. Director's Report – Marcia Vining

The Director's report is located on the Members' laptops. The library participated in the Taste of Christmas light parade and their float won third place. The stuffy sleepover was a success with 42 stuffies (and their children) participating.

The library will be hosting an intern through the Denver University MILS program, Michaela Wilson will start in early January. She is also an employee at Pine River Library. Marcia has spoken with both Michaela and Pine River Director Brenda Marshall regarding this placement.

IX. Treasurer's Report – Lovvis Downs-Glass

Profit and Loss Statement: Net Income is 627.65. Lovvis mentioned that we will see the library dip into reserves by the end of December.

Payroll & transaction reports: Members had no questions.

Balance sheet was not included in this board packet as the necessary document were not received in time for the early board meeting.

Leila moved to accept the Treasurer's Report. JoAnn seconded. Votes: 4 for, 0 opposed. Unanimous approval.

X. Open Discussion

Marcia shared that a staff member had wondered about converting their insurance to a payment since they don't need insurance through the

library. It was agreed that the policy has been to offer the insurance through the library and not as a way to increase wages.

Marcia let the board know that she may have flexible hours for the next month as she helps with her grandson's schooling while he is out of school for the next couple of months.

JoAnn mentioned that former board member Betty Speelman has been ill if anyone would like to send a card. Betty also does the taxes for the Friends of the Library group.

Staff will receive their bonuses on Friday. Clark asked that Marcia be sure that the staff know how much the board appreciates them and their hard work and the great job they do. The other board members all concurred.

Marcia mentioned that 2022 is the 15-year anniversary of the library building. Discussion ensued about hosting a party in late spring or early summer to celebrate.

XI. Adjournment

Leila moved to adjourn the meeting. Lovvis seconded. Motion carried unanimously. Meeting was adjourned at 2:25 p.m.