

**Ignacio Community Library Board of Trustees
Minutes of Special Board Meeting
December 14, 2022**

I. Call to Order

Meeting called to order by Clark Craig at 5:33 p.m.

II. Roll Call

Present: Clark Craig, Dayna Talamante-Montoya, Lovvis Downs-Glass, Leila Baker, Bryan Bagdol, JoAnn Sloan, Jennifer Basa, and Marcia Vining.

III. Approval of Agenda

Lovvis moved to approve the agenda. Jennifer seconded. Votes: 7 for, 0 opposed. Motion carried unanimously.

IV. Approval of November Minutes

A motion was made by Lovvis to table approval of the minutes to the next meeting. Dayna seconded. Votes: 7 for, 0 opposed. Motion carried.

V. Public Input—None

VI. Unfinished Business:

A. 2023 Budget

The draft of the 2023 Budget was reviewed. Marcia discussed two items that have been updated; \$12,000 has been added to the Capital Improvements line for possible upgrades to the lighting system. Lovvis recommended checking on rebates through LPEA for the lighting. \$5,000 was added to the equipment line for tables to replace those in the community room and/or study room C.

Bryan asked for clarification of the process and numbers from the certification of valuation from La Plata county to the revenue line in the budget. Marcia discussed the process.

Jennifer shared her concern that the line item for Books/Dvds and other materials is decreasing. She would like to see more spent on hard to find items and classics.

JoAnn moved to approve the 2023 Budget, Leila seconded. A roll call vote was held. Clark, Dayna, JoAnn, Leila, Lovvis and Bryan voted to approve. Jennifer voted against. Motion passed: 6 votes for/1 opposed.

Resolution 2022-03 was reviewed. Dayna moved to approve RESOLUTION 2022-03: A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2021 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE IGNACIO COMMUNITY LIBRARY DISTRICT, LA PLATA COUNTY, COLORADO, FOR THE 2022 BUDGET YEAR. Leila seconded. Motion passed unanimously.

Resolution 2022-04 was reviewed. Leila moved to approve RESOLUTION NO. 2022-04: 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, LA PLATA COUNTY, COLORADO, FOR THE 2023 BUDGET YEAR. Bryan seconded. Motion passed unanimously.

X. Open Discussion

The next meeting will be on February 15, 2023, at 6:00 p.m.

XI. Adjournment

Dayna moved and Lovvis seconded to adjourn. Votes: 4 for, 0 opposed. The meeting adjourned at 5:47 p.m.

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