

**Ignacio Community Library Board of Trustees
Minutes of Regular Meeting
May 17, 2023**

I. Call to Order

Meeting called to order by Leila Baker at 6:15 p.m.

II. Roll Call

Present: Leila Baker, Dayna Talamante-Montoya, JoAnn Sloan, Bryan Bagdol and Marcia Vining.

Absent (excused): Clark Craig, Lovvis Downs-Glass Absent: Jennifer Basa

III. Approval of Agenda

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

IV. Approval of March Minutes

Note: There was no April meeting.

JoAnn pointed out a change to be made. Dayna moved to approve the minutes with the change; JoAnn seconded. Votes: 4 for, 0 opposed. Motion carried.

V. Public Input - None

VI. Unfinished Business

A. Revised Employee Handbook re: Pay for library closures due to weather conditions.

Marcia noted changes to the language and policy on page 10 of the Employee Handbook regarding Closings due to Emergencies. JoAnn moved to accept the changes as noted on page 10 of the Employee Handbook. Dayna seconded. Votes: 4 for, 0 opposed. Motion carried.

VII. New Business - None

VIII. Director's Report--Marcia Vining

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

Dayna asked when the Bookmobile will be in. Marcia replied it will be complete as of mid-June. She followed up with this information: The Bookmobile will be named "Dewey." Dewey will be brought out to events in the area. At least 15 events are already anticipated. Dixie is working on the routes that Dewey will regularly follow; 23 stops are currently planned. The July 5th Chamber meeting will likely be Dewey's Grand Opening.

We Are Water Exhibit--Dayna has reached out to the Middle School Science teachers, who will bring students to the exhibit. ICL will send notices to Science, Language Arts teachers and principals soon. The exhibit will be at the Library August, September and October. Marcia noted that the Exhibit will pay for an Interviewer to speak with community members and a Community Representative to do some work while the exhibit is in the area.

Bryan asked if Delbert has been touring the county or the country. Marcia said the report has a typo and the correct information is the country.

The Friday Series will begin June 9th on the ICL plaza.

IX. Treasurer's Report--Lovvis Downs-Glass (absent from meeting)

Although Lovvis was absent, Members made a few observations about the current report.

Marcia is pleased with the COLOTrust interest.

JoAnn commented that Property Tax Revenues received look good so far.

Marcia noted that ICL should be at \$17,000 with the incoming grants.

COLOTrust accounts are making about \$6,000/mo. Interest on General Funds.

The EV charging station costs about \$9/mo. The Library is breaking even on it.

Bryan moved to table Board discussion of the Treasurer's Report until the next meeting. Dayna seconded. Votes: 4 for, 0 opposed. Motion carried unanimously.

X. Open Discussion

Dayna noted that the Migrant Education Program provides resources to migrant families. She will give information to Marcia to post in the Library.

Claudia requested that educators encourage their students and others to be producing some films over the summer for submission to the 2024 Durango Independent Film Festival. Submissions may be made starting June 1st. Filmmakers will find information on durangofilm.org

XI. Adjournment

Dayna moved and JoAnn seconded to adjourn. Votes: 4 for, 0 opposed. The meeting adjourned at 7:21 p.m.

The next ICL Board meeting is scheduled for June 21, 2023, at 6:00 p.m.

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