

NOTICE OF PUBLIC MEETING  
Placitas Community Library Board of Directors Meeting

Notice is given to the members of the Placitas Community Library Board of Directors and to the general public, that the Placitas Community Library Board of Directors will hold a meeting open to the public as shown below:

Date: Thursday, September 17, 2020  
Time: 6:00 PM  
Location: Placitas Community Library /Virtual Meeting online:  
<https://placitaslibrary.com/about-the-library/library-board>  
Meeting Chair: Doris Fields

Agenda

1. Call to Order, announcement of the following:

a) Agenda items may be taken out of order

b) Members of the public wishing to address agenda items or wishing to address items not on the agenda – not for discussion or action – must join the virtual meeting no later than 5:55 p.m. on Thursday, August 20, 2020, by calling:1.512.647.1431 and entering the meeting ID 3722 9759 43#. Public comments should be limited to two minutes. Dial-in participants' telephone numbers are displayed as part of the live stream broadcast at <https://placitaslibrary.com/about-the-library/library-board>

2. Approval of the August 20, 2020 meeting minutes

3. Public comments concerning items not on the agenda –not for discussion or action (approximately two minutes)

4. Chair's Report

a) Fundraising Ideas

-Hosted brunch, lunch, and dinners (at least one year away-post COVID

- Community member idea: Solicit funds for Anne Hillerman Reading Room **Action**

**Item**

b) Contractor Update –Report on Construction meetings (held in person August & Sept, 2020)

- CMR flooring (approximately **\$3299.90**) -**Action Item**

- A/V Equipment (maximum **\$8,000**) –**Action Item**

- Cost of rock removal was not \$6500 but \$3,456.46-this is approved; work is done

- County Commissioner participates in meetings and is very supportive

- County Manager participated in meetings; getting to know SC public works projects

c) Opening/Introduction of the expansion to the community: the room names and why, ribbon cutting, further ideas?

5. Director's Report – Tim

6. Treasurer's Report – Jean

7. Committee Reports –For discussion and possible action:

-Furniture and Fixtures: Update –Margaret

- Book shelving in children's room (maximum **\$5200**) Action Item

- Walker hanging system (90 ft) for Art (maximum **\$2000**) Action Item

- Art Committee: Inaugural Art Exhibit-Margaret

-FunRacer: Update-Lynnette

-Grants: Update-Debra

8. Old Business

9. New Business–For discussion and possible action