

## 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, April 15, 2021

Time: 6:00 PM

Location: Placitas Community Library /Virtual Meeting online:

<https://placitaslibrary.com/about-the-library/library-board>

Meeting Chair: Harriet Neal

### 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 PM on Thursday, April 15, 2021, 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 March 18, 2021 meeting minutes

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

4. Chair's Report - Harriet

**a) Construction/Contractor Update:**

-Punch List Walk Through was on Thursday, April 1. There are several items on the list to be addressed, still. We have no idea when they will be completed. So, we are not sure when we will have occupancy but certainly not yet.

-Depending on the contractor's schedule for completion, we might be able to take possession in May (?); also, depending on building completion and furnishings, we might be able to have a "SOFT" opening in June. Mary Sue, Furman, Tim, Harriet, and Doris met to explore this and will meet again to explore further. All will depend on (1) when we have possession, (2) when we are able to gather (relative to COVID-19 precautions), and (3) vaccination of our volunteer population.

-The (separate) contractor who will install the flooring in the CMR met with staff and Doris on Wednesday (April 7). CMR flooring may be completed in about a month or so.

**b) A big Thank You** to Debra for her article on Legacy Giving: PCL Newsletter and Signpost

**c) Another big Thank you** to Margaret for her tremendous work collecting and refurbishing gently used and very nice furniture for the "Nancy P. Kellum Rose and Scott W. Dueul Wing"

The furnishings will be very nice complement to the addition –it is going to be lovely!

**d) If** we have possession, in June Sandoval County Bureau of Elections will hold elections in the GLCR

**e) Miscellaneous**

5. Director's Report –Mary Sue

6. Treasurer's Report – Jean

7. Committee Reports

8. Old Business

9. New Business–For discussion