The Special Meeting of the Salida Regional Library Board of Trustees was held at the Library on Tuesday, December 18, 2018, and was publicly posted on Thursday, December 13, 2018, in accordance with the Colorado State Statute (24-6-401 et seq., C.R.S.). Dick Isenberger, Connie DeLuca, Susan Ragan, Cheryl Pearce-Trujillo and Director Susan Matthews were in attendance. Dick Isenberger called the meeting to order at 2:30 p.m. and Cheryl Pearce-Trujillo recorded the minutes of the meeting.

Public Comment
Ken Matthews of Chaffee Housing Trust addressed the Board regarding CHT’s interest in obtaining the house at 415 E Street, though they cannot commit to the timelines. Ken explained the role of CHT in creating affordable housing in Chaffee County. He said that if the current bidding process doesn’t work out, he would at least like the SRL BOT to know that CHT is interested.

Officer Reports
None

Director’s Report
Susan reported that she was able to locate a Real Bearded Santa (RBS) for a visit to the library on Wednesday, December 19th. She said that RBS individuals have attended training and are certified.

Action Items
Invitation for Sealed Bids
• Susan posted the Invitation for Sealed Bids for the 415 E Street house in the Salida Mountain Mail and the Chaffee County Times but also on the SRL website beginning December 11th. The process closes on Friday, January 4, 2019.

Board of Trustee Applicants
• Susan has also ran an ad in the Salida Mountain Mail and on the SRL Website for the BOT vacancy. The deadline for applications is Wednesday, December 26, 2018.

New Business
Cecilia Williams
• Cecilia Williams was a SRL benefactor who passed away on February 19, 2005. Susan Matthews has received written correspondence and has visited with a representative from a company in Reeves County, TX. The company is trying to locate all of the beneficiaries attached to that property in order to begin exploring and developing the parcels of land outlined in Cecilia’s estate. The company is interested in using acreage with mineral rights on four acres of land with a three year lease agreement. Since the SRL was one of the beneficiaries in 2005, the company would like to offer a contract of $4000.00 with other stipulations if the land is found to have the minerals they are exploring. Dick Isenberger, Cecilia’s executor, also stated that he had been contacted by a different individual last summer (2018) with questions regarding the Williams’ estate.
Susan will contact the Salida School District and St. Joseph’s Catholic Church, also beneficiaries of the Williams’ estate to see if they have received similar correspondence.

**Finance Committee**
The finance committee will postpone their monthly meeting until the BOT vacancy has been filled.

**Discussion of the Construction Manager General Contractor (CMGC)**
Discussion took place about the proposals and interviews from Kersting, DSI, and H.W. Houston. The BOT tabled the decision on the CMGC and Contractor.

Meeting Adjourned at 3:00 p.m.

Special Board of Trustee Meeting: Tuesday, January 18, 2019, at 1 p.m.
Next Regular: Wednesday, January 23, 2019, 2:30 p.m.

Submitted by:
Cheryl Pearce-Trujillo

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