

1. The time and date for the next work session of the PCCLD Board of Trustees is scheduled for 3:30pm, Tuesday, April 14, 2026 at the Library @ The YMCA, 3200 E. Spaulding Avenue.

The time and date for the next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, April 23, 2026 at the Rawlings Library 100 E. Abriendo Avenue.

B. Discussion/Action Items

1. Janitorial Contract

OVERVIEW: A report and recommendation were provided to the Board at their March work session regarding this service contract procurement.

RECOMMENDED ACTION: That the Library Board of Trustees award the janitorial contract as presented at the work session to Colorado Building Maintenance at a cost not to exceed \$175,200 annually for a 3-year contract. Trustee approval is needed as the contract exceeds \$25,000.

Ms. Clark made a Motion, seconded by Ms. Macias to award the janitorial contract as presented at the March trustee work session to Colorado Building Maintenance at a cost not to exceed \$175,200 annually for a 3-year contract. The Motion was approved.

2. E-rate Contracts for Category 1 and 2 for 2026-2027 E-rate Year

OVERVIEW: The Board received a report at their March work session regarding the procurement process and recommendation for internet services and a firewall license.

RECOMMENDED ACTION: That the PCCLD Trustees take action to authorize the procurement of programs in alignment with federal E-Rate grant requirements for Category 1 Internet Access to ALLO Fiber at a cost not to exceed \$20,340 annually for 3 years and to acknowledge the purchase of Category 2 Internal Network Connections from ConvergeOne (C1) at a cost of \$12,193.

Mr. Quintana made a Motion, seconded by Ms. Macias and Ms. Garcia to authorize the procurement of programs in alignment with federal E-Rate grant requirements for Category 1 Internet Access to ALLO Fiber at a cost not to exceed \$20,340 annually for 3 years and to acknowledge the purchase of Category 2 Internal Network Connections from ConvergeOne (C1) at a cost of \$12,193. The Motion was approved.

3. EV Trail LLC Contract

OVERVIEW: The Board received an update on the electric vehicle charging station at their March work session.

RECOMMENDED ACTION: It was recommended that the Library Board of Trustees approve the contract with EV Trail LLC.

Mr. Quintana made a Motion seconded by Ms. Clark to approve the contract with EV Trail LLC. The Motion was approved.

4. Agreements—Intergovernmental Agreement Primary and General Coordinated Elections and Facility Use Agreement 24-Hour Outdoor Ballot Drop Boxes

OVERVIEW: The Board received an update on the coordination with the Pueblo County Clerk & Recorder regarding the use of public library locations as polling places and ballot drop box locations.