



Elbert County Library District
Db a Pines & Plains Libraries
Board of Trustees
Meeting Minutes

Wednesday, June 24, 2015

The Board of Trustees of the Pines & Plains Libraries met at a regularly scheduled monthly meeting in the Simla Branch Library, 504 Washington, Simla, CO 80835.

Board Members Present: Rick Brown, Jill Duvall, Suzanne O'Neill, Susan St. Vincent and Grant Thayer

Staff Members Present: Nancy Weaver, Tim Miller, and Wendy Walp.

Guests: Jim DuVall, Joni Miller, Roger Shults, Jim Whistler, and Douglas Milliken, CPA (via phone)

Susan St. Vincent called the meeting to order at 6:00 pm.

Agenda:

XI. Trustee Items: a. Discussion and b. Decision items will be moved to directly after VII. Opportunity for Public input.

Minutes:

A motion was made by Ms. O'Neill and seconded by Mr. Thayer to approve the May 27, 2015 meeting minutes as presented. All in favor. Motion passes.

Treasurer's Report:

A motion was made by Ms. Duvall and seconded by Ms. O'Neill to approve check register #14357 - #14388 and auto deposits for June 2015. All in favor. Motion carries.

Public Input For Items Not on The Agenda:

No public input.

Trustee Item: a. Discussion i. Auditor's Report:

Mr. Jim Whistler with Mr. Milliken (via phone) answered questions that the Pines & Plains Libraries Board Trustees had regarding the 2014 Audit. Clarification on figures and how information was gathered. There are a few updates that need to take place, then the 2014 audit will be complete and ready to be filed with the State. This will be placed on the July 22nd agenda for approval.

Director's Report:

Foundation Report:

Trustee Items

b. Decision Items

- i. Auditor's Report - This will be placed on the July 22nd agenda for approval.
- ii. Listing Agent Proposal for Elizabeth Lease – A motion was made by Ms. O'Neill and seconded by Mr. Brown to approve Roger Shults as the Listing Agent for the Elizabeth Lease with item 3.5.2 is indicated as "N/A." All in favor. Motion carries.
- iii. Listing Agent Proposal for Simla Land Sale – A motion was made by Mr. Grant and seconded by Ms. Duvall to approve Roger Shults as the Listing Agent for the Simla Land Sale with the item 3.5.2 is indicated as "N/A." All in favor. Motion carries.

Adjournment

There being no further business, the meeting was adjourned.

The next meeting will be Wednesday, July 22, 2015 at the Elizabeth Library at 6:00 pm.

Respectfully submitted by Wendy Walp, Financial Administrative Assistant