



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

Thursday, July 7th, 2016

The Board of Trustees of the Pines & Plains Libraries met at a Special Board meeting in the Elizabeth Branch Library, 651 W Beverly Street, Elizabeth, CO 80107.

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

Staff Members Present: Tim Miller and Wendy Walp.

Guests: None

Susan St. Vincent called the meeting to order at 5:34 pm.

A motion was made by Rick Brown and seconded by Jill Duvall to enter into: ***Executive Session pursuant to C.R.S. 24-6-402(4)(a) regarding the sublease for 651 W. Beverly St. and C.R.S. 24-6-402(4)(e)(I) regarding development of strategy and instructions for negotiations concerning the sublease and the site plan amendments sought by the Town of Elizabeth for 651 W. Beverly St.*** at 5:35pm. All in favor. Motion carries.

A motion was made by Jill Duvall and seconded by Grant Thayer to exit Executive Session at 7:15pm. All in favor. Motion carries.

Adjournment

There being no further business, the meeting was adjourned at 7:16 pm.

The next meeting will be Wednesday, July 27, 2016 at the Elizabeth Library at 6:00 pm.

Respectfully submitted by Wendy Walp, Financial Administrative Assistant