



Elbert County Library District  
Dba Pines & Plains Libraries  
Board of Trustees  
Regular Board Meeting Minutes

Wednesday, March 22, 2017

The Board of Trustees of the Pines & Plains Libraries met at a regularly scheduled monthly meeting at the Elizabeth Library, 651 Beverly Street, Elizabeth, CO 80107.

**Board Members Present:** Rick Brown, Jill Duvall, Suzanne O'Neill, Susan Saint Vincent, and Paula Wilderman.

**Staff Members Present:** Mary Blosser, Ruben Figueroa, Chelsea Kueht, Tim Miller and Wendy Walp.

**Guests:** Jim Duvall

The meeting was called to order at 6:05 pm.

Addition to the agenda: Add a. Discussion ii April 26, 2017 Board Meeting Date – changing to another date.

**Minutes:**

A motion was made by Rick Brown and seconded by Suzanne O'Neill to approve the February 22, 2017 Meeting Minutes with the following correction – Under Reports: Directors – the second line read: "They were amazing and pleasantly surprised" should be changed to "They were amazed and pleasantly surprised". All in favor. Motion carries.

**Treasurer's Report:**

A motion was made by Suzanne O'Neill and seconded by Rick Brown to approve the check register #15002 - #15031 and auto deposits for March 2017. All in favor. Motion carries.

Public Input: None

**Reports:**

Directors – Tim spoke with the county regarding the current MOU that is between the County and the Library District. Tim will address property tax revenue and other revenue that is received and how that is handled between the County and the Library District. DOLA representative is Clay Brown and not Clay Hurst.

Branch Managers – Mary spoke about all of the painting of the Library walls. She spoke about the Chicken Little Agenda and about the upcoming astronomy classes.

**Foundation Report:**

A verbal report was given on the Kiowa Library project.

**Trustee Items:**

**a. Discussion – April 26<sup>th</sup> Board Meeting Date**

A motion was made by Rick Brown and seconded by Jill Duvall to continue the April 26, 2017 Board of Trustees meeting to May 3, 2017 at the Kiowa Branch Library. All in favor. Motion carries.

**b. Decision Item: Board of Trustees Annual Meeting**

A motion was made by Jill Duvall and seconded by Rick Brown to approve the Slate of Officers as presented. All in favor. Motion carries.

Susan Saint Vincent, President  
Richard Brown, Vice President  
Jill Duvall, Secretary / Treasurer  
Suzanne O'Neill, Trustee  
Paula Wilderman, Trustee

**c. Other Items: None**

**Adjournment**

There being no further business the meeting adjourned at 7:21 p.m.

The next regular meeting will be Wednesday, May 3, 2017 at the Kiowa Branch Library at 6:00 pm.

Respectfully submitted by Wendy Walp, Financial Administrative Assistant