



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

Tuesday, January 24, 2018

The Board of Trustees of the Pines & Plains Libraries met for 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, Tim Miller and Wendy Walp.

Foundation Representative: Jim Duvall

Guests: None

The meeting was called to order at 6:02 pm by Susan St. Vincent

Pledge of Allegiance

Introduction to Guests – None

Minutes:

A motion was made by Rick Brown and seconded by Paula Wilderman to approve the November 21, 2017 meeting minutes as presented. All in favor. Motion carried.

A motion was made by Paula Wilderman and seconded by Rick Brown to approve the January 12, 2018 Special meeting minutes as presented. All in favor. Motion carried.

Treasurer's Report:

A motion was made by Suzanne O'Neill and seconded by Jill Duvall to approve the check register #15285 - #15319 and auto deposits for December 2017. All in favor. Motion carried.

A motion was made by Suzanne O'Neill and seconded by Jill Duvall to approve the check register #15320 - #15358 and auto deposits for January 2018. All in favor. Motion carried.

Public Input: No public input.

Reports:

Director – Verbal discussion in addition to reports: Tim will be running as Board Trustee for the Town of Simla. Tim finished with his quarterly branch inspections as of today. The Comcast Representative will do a walk thru tomorrow for the Elizabeth Library internet needs.

Manager's – Elizabeth Library – Mary reported that the Programs are being well received and complimented to Program and Outreach Coordinators. She also spoke highly of our new Library Service Lead position and how Lauri is making a positive impact. The Friends of the Elizabeth Library Meeting, which will be held tomorrow, they will have officer elections and talk about the Tea fundraiser for June 9th, 2018. The Friends of the Kiowa Library will be helping out as the event will be held at the Elbert County Fairgrounds.

Foundation Report:

Discussion about the elections of board of Directors: Jim Duvall, President; Paula Wilderman, Vice-President; Patty Sward, Secretary; Wendy Walp, Treasurer. Suzanne spoke about contacting people that donated previously and asking for them to donate to the Colorado Gives. Several people did send in donations. Discussions were centered on fundraisers for the year.

Trustee Items:

a. Discussion –

i. Elizabeth Facility Committee Progress with Elizabeth Parks & Recreation–

Tim spoke about the conversations that he has had with Elizabeth Parks & Recreation and the options presented to their board following their board meeting concerns.

b. Decision –

i. Report to the County– Discussion ensued regarding the annual County report that was compiled by Tim. The quarterly financial report for the County Treasurer emphasized about the strategic goal in securing funds to pay off the LPO for the Elizabeth facility, establishing the financial stability of the District.

ii. Trustee Term Expirations and Recommendations for Appointment – Discussion was held regarding Suzanne O'Neill and Rick Brown's term ending January 31, 2018. Both indicated that they are interested in continuing on the board.

* A motion was made by Jill Duvall and seconded by Paula Wilderman to have Suzanne O'Neill continue on as a Library Trustee. Suzanne O'Neill recused herself from the vote. All others in favor. Motion carried.

* A motion was made by Jill Duvall and seconded by Paula Wilderman to have Rick Brown continue on as a Library Trustee. Rick Brown recused himself from the vote. All others in favor. Motion carried.

Adjournment

There being no further business a motion was made by Jill Duvall and seconded by Rick Brown to adjourn the meeting at 6:58 p.m. The next regular meeting will be Wednesday, February 28, 2018 at the Elizabeth Branch Library at 6:00 pm.
Respectfully submitted by Wendy Walp, Financial Administrative Assistant