



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

Wednesday, June 26, 2019

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

Board Members Present: Rick Brown, Jill Duvall, Alan Krenek, and Patty Lampman

Board Members Excused: Paula Wilderman

Staff Members Present: Kathy Barnett, Tim Miller and Wendy Walp.

Foundation Representative: Jim Duvall

Board Trustee Candidates in attendance:

I. The meeting was called to order at 6:00 pm by Rick Brown

II. Pledge of Allegiance.

III. Introduction of Guests: Jim Duvall

IV. Additions or Deletions to the Agenda: None

V. Approval of Minutes:

A motion was made by Alan Krenek and seconded by Jill Duvall to approve the May 22, 2019 regular board meeting minutes as presented. All in favor. Motion carried.

VI. Treasurer's Report:

A motion was made by Jill Duvall and seconded by Alan Krenek to approve the check register #15875 - #15903 (#15904 was a voided check as it was an auto pay) and auto deposits for June 2019. All in favor. Motion carried.

VII. Opportunity for public input

Reports:

VIII. Foundation Report: The Foundation is working on a Strategic Plan as well the Bylaws for the Simla Young Friends group.

IX. Directors report – see attached report.

X. Managers reports - see attached reports.

XI. Discussion and potential decision regarding Board of Trustees appointments/reappointments for two seats. A motion was made by Alan Krenek and seconded by Patty Lampman to recommend that the Board of County Commissioners approve Jim Duvall for the seat currently occupied by Rick Brown and that Karen Suchan be approved to replace Jill Duvall. Rick Brown, Alan Krenek and Patty Lampman in favor. Jill Duvall recused herself. Motion carried.

XII. Discussion and possible adoption of amendments to Article III, section 5 of the Trustee bylaws (Removal). A motion was made by Jill Duvall and seconded by Patty Lampman to adopt the amendments to Article III, Section 5 of the Trustee bylaws (Removal). All in favor. Motion carried.

XIII. Review and discussion of demographics data – see attached report.

XV. Adjournment

There being no further business a motion was made by Alan Krenek and seconded by Jill Duval to adjourn at 7:40 p.m. The next regular meeting will be Wednesday, July 24, 2019 at the Elizabeth Branch Library at 6:00 pm.

Respectfully submitted by Wendy Walp, Financial Administrative Assistant