

Elbert County Library District (dba Pines & Plains Libraries) Board of Trustees Minutes
July 22, 2020

The Board of Trustees of the Pines & Plains Libraries met for a regularly scheduled monthly meeting via GoToMeeting telephone and video conference.

- I. Call Meeting to Order: The meeting was called to order at 6:01 p.m. by Jim Duvall.
- II. Roll Call and Possible Announcement of Quorum:

Board Members Present: Jim Duvall, Alan Krenek, Patty Lampman, Robert Thomasson and Karen Suchan. Quorum reached. Staff Members Present: Tim Miller, Laurie VanCourt, Wendy Walp, Kathy Wilkinson, Kamber Watts, Lauri Hazelton and Ruben Figueroa. Public: Tamara Jo Docterman
- III. Introduction of Guests: No guests present on GoToMeeting.
- IV. Additions or Deletions to the Agenda: None
- V. Treasurer's Report and Review of Financial Report for First Six Months: A motion was made by Alan Krenek and seconded by Karen Suchan to approve the thorough report by the Treasurer noting that the finances are in good shape with a gross fund of \$849, 856.79. A grant for \$15,000 has been given but not yet received. All in favor.
- VI. Approval of Minutes June 24 Regular Meeting and July 1 Special Meeting: A motion was made by Alan Krenek and seconded by Robert Thomasson to approve both minutes as presented. All in favor
- VII. Director's Report: A complete report by Tim Miller was reviewed. Direction was given to the

Director to sign and execute acceptance of the \$15,000 grant.
- VIII. Discussion and Decision Regarding the Level of Service the District Will Provide Based on Latest Public Health Orders: A motion was made by Jim Duvall and seconded by Robert Thomasson to conduct board meetings twice a month, on the second and fourth Wednesdays, until further notice in order to be more responsive to the changing conditions of the coronavirus and subsequent impacts upon library district functions. All in favor. Direction was given to library staff to begin planning for the various changes to be made in the event of limited library openings in the near future.

- IX. Discussion and Background Regarding Letter Circulated that was Brought to Our Attention:
Jim Duvall provided a background of the events which had bearing on the letter Robert Rowland wrote which was somewhat critical of the actions of former Board of Trustees Members. The current board members now have context to the views expressed in that letter.
- XI. Adjourn: A motion was made by Alan Krenek and seconded by Robert Thomasson to adjourn at 6:59 pm.

The next regularly scheduled meeting will be on Wednesday, August 12, 2020, at 6:00 p.m.
Venue will be GoToMeeting.

Submitted by Karen Suchan, Secretary