

Elbert County Library District (dba Pines & Plains Libraries)
Board of Trustees Minutes
January 27, 2021

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 6:00 pm by Jim Duvall.

- II. Roll Call and Announcement of Quorum:

Board Members Present: Jim Duvall, Alan Krenek, Karen Suchan, Patty Lampman, and Robert Thomasson. Quorum reached. Staff members present: Tim Miller, Laurie VanCourt and Becca Ververs.

- III. Introduction of Guests: No guests present on GoToMeeting.

- IV. Acceptance of the Agenda: A motion was made by Patty Lampman and seconded by Robert Thomasson to accept the agenda as presented. All in favor.

- V. Treasurer's Report: Alan Krenek provided the Board with a comprehensive report on the status of the separate accounts with the gross asset balance of \$570,358.09. The budget is being well managed and the \$300,00 in the Community Bank of Colorado has a ten-fold interest return. A motion was made by Patty Lampman and seconded by Robert Thomasson to approve the Treasurer's report. All in favor.

- VI. Approval of Minutes of November 24, 2020 Meeting: A motion was made by Alan Krenek and seconded by Robert Thomasson to approve the minutes of the November 24, 2020 meeting. All in favor.

- VII. Director's Report: A complete report by Tim Miller was reviewed. Director Miller proposes a collaboration with the Agate library to provide access to a wider selection of library items and courier service with a possible exchange of staffing for the Simla library. More specific details will be gathered by Director Miller to determine the specifics of a future agreement. With regard to the Town of Elizabeth looking into using space in the Elizabeth library branch, Director Miller has spoken with the Mayor and will plan a meeting to discuss what ideas are being considered. The Colorado Workforce is also

requesting possible space availability at the Elizabeth library and Director Miller will follow-up on the contact to discuss potential plans. These action items will be addressed at the next Board meeting.

VIII. Discussion and Possible Approval of Re-Appointment for 3 Year Terms for Trustees Krenek and Duvall: A motion was made by Patty Lampman and seconded by Robert Thomasson to approve the nomination of Alan Krenek for a 3 year term as Board of Trustee Member of the Elbert County Library District. All in favor.

A motion was made by Patty Lampman and seconded by Alan Krenek to approve the nomination of Jim Duvall for a 3 year term as Board of Trustee Member of the Elbert County Library District. All in favor. Separate "Resolutions" will be generated and forwarded to President Duvall.

IX. Discussion and Possible Approval to Require Covid-19 Vaccines for All Employees As Available: A motion was made by Alan Krenek and seconded by Robert Thomasson to table the discussion of Covid-19 vaccines for employees of the library district pending more information from the Employers Counsel and a review by an employment attorney, at no cost, as to the pros and cons of requiring employee vaccinations.

X. Adjourn: A motion was made by Patty Lampan and seconded by Robert Thomasson to adjourn at 7:02 pm. All in favor.

The next regularly scheduled meeting will be on Wednesday, February 24, 2021 at 6:00 p.m. Venue will be GoToMeeting.

Respectfully submitted by Karen Suchan, Secretary