

Elbert County Library District (dba Pines & Plains Libraries)
Board of Trustees Minutes
March 24, 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, Wendy Walp.

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

- IV. Acceptance of the Agenda: A motion was made by Robert Thomasson and seconded by Alan Krenek to approve the agenda as is. All in favor.

- V. Treasurer's Report: Alan Krenek provided the Board with a comprehensive review of the District funds status: Bank of Oklahoma \$21,985.68; Community Bank of Colorado \$305,498.86; Money Market \$300,150.02; Petty Cash \$500; Total \$628,134.56. All branch expenses are on track. Received \$156,122.62 property tax, \$44,813.31 ownership tax. Next payment will be in April. 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 February 24, 2021 Meeting: A motion was made by Alan Krenek and seconded by Robert Thomasson to approve the February 24, 2021 minutes. All in favor.

- VII. Director's Report: A complete report by Tim Miller was reviewed. With regard to submitting the annual audit, the Board gives Director Miller the go ahead to submit ahead of the July deadline when deemed appropriate. Director Miller will follow up on the collaboration with Agate school district and with Double EI regarding the expansion of the Simla library.

The Board will put the question of going forward with Simla expansion on next month's agenda depending upon Director Miller's feedback from Double EI. The possibility of having limited meeting space for the Elizabeth library will be addressed in May based on the county's progress with regard to Covid-19 infections. The Board will also consider in-person meetings again either at the Elizabeth library meeting room or another conducive venue with consideration for public attendance.

- VIII. Election of Officers for 2021: The Annual Board Meeting was held to nominate and confirm the election of the Board of Trustee members. Patty Lampman made a motion to propose a slate of officers for a one year term of service. Karen Suchan seconded the motion. All in favor. The motion reads: Jim Duvall for President, Robert Thomasson for Vice President, Karen Suchan for Secretary and Alan Krenek for Treasurer. Each person confirmed their acceptance of the position. Director Miller will publicly post the officers and board members for this next term of office.
- XI. Adjourn: A motion was made by Patty Lampman and seconded by Alan Krenek to adjourn at 6:33 pm. All in favor.

The next regularly scheduled meeting will be on Wednesday, April 28, 2021 at 6:00 p.m. Venue will be GoToMeeting.

Respectfully submitted by Karen Suchan, Secretary