

Elbert County Library District (dba Pines & Plains Libraries)

Board of Trustees Minutes

May 26, 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 6pm 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, and Laurie VanCourt.

- III. Introduction of Guests: Ric Morgan, Attorney at Law.

- 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 balance of \$21,986.41, Community Bank Money Market \$300,275.44, Community Bank of Colorado \$705,322.66, Petty Cash \$500.00 reflecting total liquid assets of \$1,028,084.45. Another deposit is expected in July. A motion was made by Robert Thomasson and seconded by Jim Duvall to accept the Treasurer's report. All in favor.

VI. Approval of Minutes of April 28, 2021 Meeting: A motion was made by Alan Krenek and seconded by Robert Thomasson to approve the April 28, 2021 minutes.

All in favor.

VII. Director's Report: A complete report by Tim Miller was reviewed. The Agate

School District would like to move forward with discussing a collaboration between the District and Elbert County Library District when a new superintendent is in place. They would need school board approval and follow up will be made.

VIII. Review Information Regarding Project Costs and Funding for Elizabeth Library:

Director Miller presented the current mill levy amounts for the various library districts in Colorado noting that the Elbert County Library District is quite low by comparison.

He emphasized the idea that a mill levy increase would be a ideal way to increase