

Elbert County Library District (dba Pines & Plains Libraries)
Board of Trustees Special Meeting Minutes
November 22, 2021

- I. Call Meeting to Order: The meeting was called to order at 5:00 p.m. by Robert Thomasson.

- II. Roll Call and Announcement of Quorum:

Board Members Present: Alan Krenek, Karen Suchan, Patty Lampman and Robert Thomasson. Quorum reached. Staff members present: Ruben Figueroa and Laurie VanCourt.

- III. Introduction of Guests: Sheri Mertz and unstated name shown as “cc”.

- IV. Nomination and Approval of New Board President: A motion was made by Karen Suchan and seconded by Alan Krenek to nominate Patty Lampman to the Office of President of the Library District Board of Trustees. All in favor. Office accepted by Patty Lampman.

- V. Adjourn Meeting: A motion was made by Patty Lampman and seconded by Alan Krenek to adjourn the Special Meeting at 5:06 p.m. All in favor.

Next scheduled Board of Trustees meeting will be on November 23, 2021 at 6 p.m.

Respectfully submitted by Karen Suchan, Secretary