

Elbert County Library District (dba Pines & Plains Libraries)
Board of Trustees Minutes
November 10, 2021

The Board of Trustees of the Pines & Plains Libraries met for a special meeting to discuss the exit of Director Tim Miller and subsequent Library operations.

I. Call Meeting to Order: The meeting was called to order at 5:30 p.m. by Jim Duvall.

II. Roll Call and Announcement of Quorum:

Board Members Present: Jim Duvall, Alan Krenek, Karen Suchan and Robert Thomasson. Quorum reached. Staff members present: Wendy Walp, Ruben Figueroa, Laurie VanCourt, Kathy Wilkinson and Jennifer Richardson.

III. Introduction of Guests: Mayor Pro Tem Angela Ternus, Town of Elizabeth and Travis Richardson

IV. Discussion of Continuing Library Business in lieu of Resignation of Director Tim Miller:

A discussion was held at the Elizabeth Library regarding business operations and reporting since Director Miller has resigned. A motion was made by Alan Krenek and seconded by Karen Suchan to pass the following motion:

“Due to the resignation of former Director Tim Miller on November 9, 2021, be it resolved that the Simla Branch Manager, the Elizabeth Branch Manager, the Kiowa/Elbert Branch Manager and the Financial Administrative Assistant who previously reported to Director Miller will now report to the Board of Trustees until further notice.

These four staff members will be required to attend District Board Trustee Meetings to make monthly reports to the Board of Trustees.

Should issues arise between scheduled Board of Trustee meetings, the Board Vice-President and the Board Treasurer will be the points of contact for the above listed staff members.” All in favor.

A second motion was made by Alan Krenek and seconded by Robert Thomasson to replace the persons who are required to sign the Library District checks in lieu of Director Miller’s departure. Tim Miller will be removed and replaced by Alan Krenek, Trustee; Karen Suchan, Trustee; and Ruben Figueroa, Kiowa/Elbert Manager will be the three signers for the Library District check writing function with Community Banks of Colorado. Bank of Oklahoma will remove Tim Miller, Susan St. Vincent and Jill Duvall as signers and replace them with Alan Krenek, Trustee; Karen Suchan, Trustee; and Ruben Figueroa, Kiowa/Elbert Manager. All in favor.

V. Adjourn Meeting: A motion was made by Alan Krenek and seconded by Robert Thomasson to adjourn at 6:50 p.m. All in favor.

Respectfully submitted by Karen Suchan, Secretary