

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, 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:

Motion 21-11-01 A motion was made by Karen Suchan and seconded by Alan Krenek to nominate Patty Lampman to the Office of President of the Elbert County 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

1 Attachment:

Resolution 21-11-01: Board Approval of Patty Lampman to the Office of President for the Elbert County Library District Board of Trustees.

Elbert County Library District
dba Pines & Plains Libraries
Board of Trustees

**Board Approval of Patty Lampman to the Office of President of the Board of Trustees
for the Elbert County Library District
Resolution - 21-22-01
November 22, 2021**

WHEREAS it is the desire of the Elbert County Library District Board of Trustees to appoint Trustee Patty Lampman to the open position of Library Board President. This position was vacated by Jim Duvall in November 2021. Mr Duvall's appointment was effective through March 2022 at which time the Board of Trustees selects new officers.

NOW THEREFORE LET IT BE RESOLVED THAT the Elbert County Library District Board of Trustees appoints Trustee Patty Lampman to the position of President to complete the term of Jim Duvall, effective through March 2022, at which time the Board of Trustees will select new officer for 2022.

Approved this day the 22nd of November, 2021 by the Pines & Plains Board of Trustees

By: _____
Patty Lampman, Board President

Karen Suchan, Board Secretary