

Elbert County Library District dba Pines & Plains Libraries
Board of Trustees Special Session Minutes
January 8, 2025

1. Call Meeting to Order: The meeting was called to order at 5:46 pm by RuthAnn Stricker at the Elizabeth Branch.
2. Roll Call and Verification of Quorum: Board Members present: RuthAnn Stricker, Maral Heggemeier, Alessandra Navetta, Alan Krenek, and Robert Thomasson. Staff Present: Director Susan Byrne and Administrative Assistant Nat Nelson. Guest: Library Foundation Representative Wendy Walp.
3. Acceptance of Agenda:
Motion to approve the agenda
Alan Krenek made the motion; Robert Thomasson 2nd.
All approve.
4. Contractor for Kiowa ADA Restroom Project: The Board has decided to hire Rize Construction to complete the Kiowa ADA restroom project.

Motion 25-01-01:

Motion to contract Rize Construction to bring the Kiowa restroom and archway access to the rear of the building into compliance with ADA requirements.

Alan Krenek made the motion; Maral Heggemeier 2nd

Alessandra Navetta abstained

The rest of the Board approved.

5. Next Meeting: Wednesday, January 8, 2025, at 6 pm at the Elizabeth Library.
6. Adjourn:
Motion to adjourn meeting at 5:53 pm
Maral Heggemeier made the motion; Alan Krenek 2nd.
All approve.

Next regularly scheduled meeting will be held on Wednesday, January 8, 2025, at 6 pm at the Elizabeth Library.

Respectfully submitted by Nat Nelson, Administrative Assistant

Motion 25-01-01: Alan Krenek made the motion to contract Rize Construction to bring the Kiowa restroom and archway access to the rear of the building into compliance with ADA requirements. At this time, the Board approves a \$100,000 budget for this project, if the costs exceed this amount the Board will revisit this at that time. The motion was seconded by Maral Heggemeier. Alessandra Navetta abstained from voting. The rest of the Board approved.

Elbert County Library District
dba Pines & Plains Libraries
Board of Trustees
Resolution to Contract Rize Construction
Resolution 25-01-01
January 8, 2025

WHEREAS, it is the desire of Pines & Plains Libraries Board of Trustees to contract Rize Construction to bring the Kiowa restroom and archway access to the rear of the building into compliance with ADA requirements. The Board approves a \$100,000 budget for this project.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees contracts Rize Construction.

Approved this 8th day of January, 2025 by the Pines & Plains Libraries Board of Trustees.

By: _____
RuthAnn Sticker, Board President

By: _____
Alessandra Navetta, Board Secretary