

Elbert County Library District dba Pines & Plains Libraries
Board of Trustees Study Session Minutes
Kiowa Library
December 11, 2024

1. Call Meeting to Order: The meeting was called to order at 3:00 pm by RuthAnn Stricker.

Roll Call and Verification of Quorum: Board Members present: RuthAnn Stricker, Maral Heggemeier, and Alan Krenek.

Staff Present: Director Susan Byrne and Kiowa Branch Manager Kim Miller

2. Acceptance of Agenda:

Motion to approve the agenda.

Maral Heggemeier made the motion; Alessandra Navetta 2nd

All approve.

3. Review Kiowa Testing Results: The Board reviewed the asbestos inspection report that was compiled by Versatile Environmental. Director Byrne will contact Versatile Environmental with some follow-up questions.
4. Discussion of Three Quotes for Kiowa ADA Restroom: Three companies have provided estimates for the ADA restroom remodel at Kiowa. The Board looked through these estimates and discussed which company it would like to move forward with for this project.
5. Next meeting: Study Session – Wednesday, January 8, 2025, 6 PM
6. Adjourn:
Motion to adjourn meeting at 3:27 pm
Maral Heggemeier made the motion; RuthAnn Stricker 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