

Elbert County Library District dba Pines & Plains Libraries
Board of Trustees Minutes
April 23, 2025

The Board of Trustees of the Pines & Plains Libraries met for a regularly scheduled meeting at the Elizabeth Library.

1. Call Meeting to Order: The meeting was called to order at 6:09 pm by RuthAnn Stricker.
2. Roll Call and Verification of Quorum: Board Members present: RuthAnn Stricker, Alessandra Navetta, and Lisa Hurst.
Staff: Director Susan Byrne and Administrative Assistant Nat Nelson
3. Acceptance of the Agenda:
Motion to approve the agenda.
Alessandra Navetta made the motion; Lisa Hurst 2nd
All in favor.
4. Consent Agenda:
 - a. March 26, 2025, Regular Meeting Minutes: Minutes reviewed, no comments
 - b. Correspondence: None
 - c. March Bank Reconciliation: Director Byrne provided the Board with a comprehensive review of the District funds status for March:
The Community Banks of Colorado checking account has a balance of \$15,787.16.
The new Community Banks of Colorado checking account has a balance of \$852,605.02.
The Community Banks of Colorado payroll account has a balance of \$146,747.25.
The ColoTrust accounts have a balance of \$743,485.89.
The CSafe1 account has a balance of \$604,681.80.
The CSafe2 account has a balance of \$732,598.38.
Gross total of all accounts is \$3,095,905.50.
 - d. March Budget to Actual: Total expenditures through March are \$324,072.38 of the \$1,551,894.00 budget, which is 20.88%. January through March accounts for 25.00% of the year.
Motion to approve Consent Agenda.
Lisa Hurst made the motion; Alessandra Navetta 2nd

All in favor.

5. Committee Reports:

- a. BOCC Meeting Update: Lisa Hurst attended the Board of County Commissioners meetings on April 9 and 23. During the April 9 meeting, the BOCC will be sending out postcards to residents to reevaluate property. A motion was made to put a pause on projects due to a backlog of current building projects. During the April 23 meeting, the BOCC spoke about the National Day of Prayer on May 1. The Finance Director for Public Works recognized Road and Bridges for all the good work they have been doing.

6. Director's Report: Director Byrne provided a copy of her report to the Board.

7. Study Sessions:

- a. The Board will have a Study Session on Wednesday, May 14 at Kiowa to discuss future building changes at the Kiowa Library.

8. Annual Meeting – election of officers:

Motion 25-04-01:

Motion to nominate and elect Board Officers according to the following slate:

RuthAnn Stricker as President

Maral Heggemeier as Vice President

Alessandra Navetta as Treasurer

Lisa Hurst as Secretary

Alessandra Navetta made the motion; Lisa Hurst 2nd

All in favor.

9. Public Comment: None

10. Any Other Items/Business from Board Members: None

11. Next meetings:

- a. Board Study Session, Wednesday, May 14, 2025, at 3 pm at the Kiowa Library.
- b. Board Meeting, Wednesday, May 28, 2025, at 6 pm at the Kiowa Library.

12. Adjourn:

Motion to adjourn meeting at 7:00 pm

Lisa Hurst made the motion; Alessandra Navetta 2nd

All in favor.

Respectfully submitted by Nat Nelson, Administrative Assistant

Motion 25-04-01: Alessandra Navetta made a motion to nominate and elect Board Officers according to the following slate: RuthAnn Stricker as President, Maral Heggemeier as Vice President, Alessandra Navetta as Treasurer, and Lisa Hurst as Secretary. The motion was seconded by Lisa Hurst. All in favor.

Elbert County Library District
dba Pines & Plains Libraries
Board of Trustees
Resolution to Nominate and Elect Board Officers
Resolution 25-04-01
April 23, 2025

WHEREAS, it is the desire of Pines & Plains Libraries Board of Trustees to nominate and elect Board Officers according to the following slate: RuthAnn Stricker as President, Maral Heggemeier as Vice President, Alessandra Navetta as Treasurer, and Lisa Hurst as Secretary.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees approves the election of Board Officers.

Approved this 23rd day of April 2025 by the Pines & Plains Libraries Board of Trustees.

By:_____

RuthAnn Sticker, Board President

By:_____

Lisa Hurst, Board Secretary