

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

1. Call Meeting to Order: The meeting was called to order at 6:00 pm by RuthAnn Stricker at the Elizabeth Branch.
2. Roll Call and Verification of Quorum: Board Members present: RuthAnn Stricker, Maral Heggemeier, Alessandra Navetta, and Alan Krenek.
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
Alessandra Navetta made the motion; Maral Heggemeier 2nd.
All approve.
4. Pines & Plains Library Foundation – Wendy Walp:
Wendy Walp gave the Board an overview of the Library Foundation's 2024 report. This included the Foundation's goals, fundraisers, a record of the latest Foundation meeting, and current financial standing.
5. About Lease Purchase Plan – Wendy Walp:
Wendy Walp explained to the Board how and when the lease purchase plan for the Elizabeth Library was paid off.
6. Next Meeting: Wednesday, January 22, 2025, at 6 pm at the Elizabeth Library.
7. Adjourn:
Motion to adjourn meeting at 6:52 pm
Alan Krenek made the motion; Maral Heggemeier 2nd.
All approve.

Next regularly scheduled meeting will be held on Wednesday, January 22, 2025, at 6 pm at the Elizabeth Library.

Respectfully submitted by Nat Nelson, Administrative Assistant