

Elbert County Library District dba Pines & Plains Libraries
Board of Trustees Minutes
March 26, 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 6:01 pm by RuthAnn Stricker.
2. Roll Call and Verification of Quorum: Board Members present: RuthAnn Stricker, Alan Krenek, Alessandra Navetta, Maral Heggemeier, and Lisa Hurst.
Staff: Director Susan Byrne and Administrative Assistant Nat Nelson
3. Acceptance of the Agenda:
Motion to approve the agenda.
Alan Krenek made the motion; Lisa Hurst 2nd
All in favor.
4. Consent Agenda:
 - a. February 26, 2025, Regular Meeting Minutes: Minutes reviewed, no comments
 - b. Correspondence: None
 - c. February Bank Reconciliation: Alan Krenek provided the Board with a comprehensive review of the District funds status through February:
The Community Banks of Colorado checking account has a balance of \$30,273.99.
The new Community Banks of Colorado checking account has a balance of \$371,203.16.
The Community Banks of Colorado payroll account has a balance of \$201,268.971
The Community Banks of Colorado Money Market account has a balance of \$0.
The BMO Money Market account has a balance of \$0.
The ColoTrust accounts have a balance of \$740,712.66.
The CSafe1 account has a balance of \$602,388.30.
The CSafe2 account has a balance of \$729,819.78.
The gross total of all accounts is \$2,675,666.86.
 - d. February Budget to Actual: Total expenditures through February are \$216,566.60 of the \$1,551,894.00 budget, which is 13.96%. January through February accounts for 16.7% of the year.

Motion to approve Consent Agenda.

Alessandra Navetta made the motion; Alan Krenek 2nd
All in favor.

5. Committee Reports:

- a. BOCC Meeting Update: RuthAnn Stricker attended the past two Board of County Commissioners Meetings. During the March 12 meeting, the BOCC covered the Noxious Weed Act, zoning, and the work being done by road and bridge crews working with the fire department. During the March 26 meeting, the BOCC had a presentation from the county insurer.
- b. Kiowa Restroom Contract: The most recent iterations of the contract to renovate the Kiowa restroom have been sent to the District's lawyer for review.

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

7. Study Sessions:

- a. Set topic for next study session: The Board will have its next study session when the students from CU Denver, who will be putting together concepts for the Elizabeth Library expansion project, come to the library to view the space.

8. Children's Mural Dedication – Saturday, April 5, 3:00 PM: The Elbert County Artists Guild mural in the Elizabeth children's area will be celebrated this coming Saturday. The Board is cordially invited.

9. Public Comment: None

10. Any Other Items/Business from Board Members: Alan Krenek and Lisa Hurst will be attending the Board of County Commissioners meetings during the month of April.

11. Next meetings: Regular Board Meeting, Wednesday, April 23, 2025, at 6 pm at the Elizabeth Library.

12. Adjourn:

Motion to adjourn meeting at 7:13 pm

Maral Heggemeier made the motion; Alan Krenek 2nd
All in favor.

Respectfully submitted by Nat Nelson, Administrative Assistant