

Elbert County Library District dba Pines & Plains Libraries
Board of Trustees Minutes
August 27, 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 6:00 pm by RuthAnn Stricker.
2. Roll Call and Verification of Quorum: Board Members present: RuthAnn Stricker, Maral Heggemeier, Alessandra Navetta, Alan Krenek, and Lisa Hurst
Staff: Director Susan Byrne, Kiowa & Elbert Branch Manager Kristen Monroe, and Administrative Assistant Nat Nelson
3. Acceptance of the Agenda:
Motion to accept the agenda.
Maral Heggemeier made the motion; Alan Krenek 2nd
All in favor.
4. Consent Agenda:
 - a. July 23, 2025, Regular Meeting Minutes: Minutes reviewed, no comments
 - b. Correspondence: None
 - c. July Bank Reconciliation: Alessandra Navetta provided the Board with a comprehensive review of the District funds status for July:
The Community Banks of Colorado checking account has a balance of \$1,723,104.94.
The Community Banks of Colorado payroll account has a balance of \$18,549.15.
The ColoTrust account has a balance of \$754,439.37.
The CSafe1 account has a balance of \$613,678.52.
The CSafe2 account has a balance of \$743,498.12.
The gross total of all accounts is \$3,853,270.10.
 - d. July Budget to Actual: Total expenditures through July are \$777,947.17 of the \$1,551,894.00 budget, which is 50.13%. January through July accounts for 58.3% of the year.

Motion to approve Consent Agenda.

Alessandra Navetta made the motion; Lisa Hurst 2nd
All in favor.

5. Committee Reports:

- a. BOCC Meeting Update: Maral Heggemeier attended the BOCC meeting on August 13 and 27. During the meeting on the 13th, the County Commissioners spoke about the building moratorium. During the meeting on 27th, the County Commissioners announced Jacob Lowe as the new County Emergency Management Director. The County added a new page, Fact or Fiction, on its website that allows citizens to email the County to get questions answered. The Commissioners are looking into having Highway 86 declared a scenic/byway route to get funding to help maintain the road.
- b. Foundation Meeting Update: During the August meeting, the foundation continued to work in committees on their separate projects. The Friends of the Library book and garage sale will be Saturday, September 20.

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

7. Kiowa Roof Contractor Approval: Director Byrne suggested a company to repair the hail damaged roof at the Kiowa Library.

Motion 25-08-01:

Motion to approve Core Roofing to repair the hail-damaged roof at the Kiowa Library.

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

8. 2026 Strategic Planning Committee: Maral Heggemeier and RuthAnn Stricker will work on a committee to review and revise the Strategic Plan for 2026.

9. Public Comment: None

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

11. Next meeting:

- a. Study Session, Wednesday, September 10, 2025, at 4 pm at the Elizabeth Library.
- b. Board Meeting, Wednesday, September 24, 2025, at 6 pm at the Elbert Library.

12. Adjourn:

Motion to adjourn meeting at 6:58 pm

Lisa Hurst made the motion; Alessandra Navetta 2nd
All in favor.

Respectfully submitted by Nat Nelson, Administrative Assistant

Motion 25-08-01: Maral Heggemeier made a motion to approve Core Roofing to repair the hail damaged roof at the Kiowa Library. The motion was seconded by Alan Krennek. All in favor.

Elbert County Library District
dba Pines & Plains Libraries
Board of Trustees
Resolution to Approve Core Roofing
Resolution 25-08-01
August 27, 2025

WHEREAS, it is the desire of the Pines & Plains Libraries Board of Trustees to approve Core Roofing to repair the hail-damaged roof at the Kiowa Library.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees has approved Core Roofing to repair the hail-damaged roof at the Kiowa Library.

Approved this 27th day of August 2025 by the Pines & Plains Libraries Board of Trustees.

By: _____

RuthAnn Stricker, Board President

By: _____

Lisa Hurst, Board Secretary