

Elbert County Library District dba Pines & Plains Libraries
Board of Trustees Study Session Minutes
September 10, 2025

1. Call Meeting to Order: Due to technical difficulties, the meeting was called to order at approximately 4:15 pm by RuthAnn Stricker at the Elizabeth Library.
2. Verification of Quorum:
Board Members present: RuthAnn Stricker, Alessandra Navetta, and Lisa Hurst.
Staff Present: Director Susan Byrne and Elizabeth Branch Manager Sarah Coleman.
Guests Present via Zoom: Jeff Wood, Jeremy Zerger, Jessica Duarte, Paloma Fernandez, and Anders Dahlgren of Library Planning Associates.
3. Elizabeth Library Expansion Project Presentation by Jeff Wood and Students, CU Denver College of Architecture and Planning:
Jeff Wood and his students shared with the Board and Anders Dahlgren several schemes that the Elizabeth Library could follow for the expansion project. Each of these schemes falls into one of four roadmaps for expansion. One scheme expands the building itself to get closer to the square footage needed for the library as per the 2025 program plan completed by Anders Dahlgren. Another scheme is to maintain the current square footage of the library. A third scheme would reduce the square footage of the library to change the aesthetics of the building. And the last, as-yet-unfinished, scheme would expand the building to the actual square footage currently called for in the program plan.
4. Next Regular Meeting: Wednesday, September 24, 2025, at 6 pm at the Elbert Library.
5. Adjourn:
The Study Session was adjourned at 5:05 pm.

Respectfully submitted by Nat Nelson, Administrative Assistant