

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

1. Call Meeting to Order: The meeting was called to order at 3:00 pm by RuthAnn Stricker at the Elizabeth Library.
2. Verification of Quorum:
Board Members present: RuthAnn Stricker, Maral Heggemeier, Alessandra Navetta, Alan Krenek, and Lisa Hurst.
Staff Present: Director Susan Byrne, Elizabeth Branch Manager Sarah Coleman, Kiowa Branch Manager Kristen Monroe, Simla Branch Manager Kathy Wilkinson virtually via Teams, and Administrative Assistant Nat Nelson.
3. Presentation on Property Tax and Mill Levies, Susan Byrne:
Director Byrne presented and explained to the Board the November 2000 Referendum that created the Elbert County Library District. Her presentation included the district's mill levy and how that number translates into the district's annual budget. Director Byrne also explained the deadlines for submitting the district's budget to the State each year. Lastly, the presentation touched on how the new property tax law may affect the annual budget.
4. Next Regular Meeting and Budget Hearing: Wednesday, October 22, 2025, at 6 pm at the Elizabeth Library.
5. Adjourn:
Motion to adjourn meeting at 4:05 pm
Alan Krenek made the motion; Maral Heggemeier 2nd
All in favor.

Respectfully submitted by Nat Nelson, Administrative Assistant