

Elbert County Library District dba Pines & Plains Libraries  
Board of Trustees Study Session Minutes  
January 14, 2026

1. Call Meeting to Order: The meeting was called to order at 3:11 pm by RuthAnn Stricker at the Elizabeth Library.
2. Verification of Quorum:  
Board Members present: RuthAnn Stricker, Maral Heggemeier, and Lisa Hurst.  
Staff Present: Director Susan Byrne, Elizabeth Branch Manager Sarah Coleman, Kiowa Branch Manager Kristen Monroe, Simla Branch Manager Kathy Wilkinson, and Administrative Assistant Nat Nelson.
3. Discussion of Policy Revisions: Director Byrne presented the changes to the policy manual suggested by the district's lawyer to the Board. The Board discussed each of these changes as they were presented.
4. Next Regular Meeting: Wednesday, January 28, 2026, at 4 pm at the Elizabeth Library.
5. Adjourn:  
*Motion to adjourn meeting at 4:07 pm*  
Maral Heggemeier made the motion; Lisa Hurst 2nd  
All in favor.

Respectfully submitted by Nat Nelson, Administrative Assistant