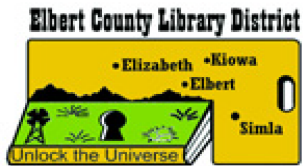




The mission of the Elbert County Library District is to provide the materials, programs, expertise and facilities to support the cultural, educational, and leisure activities of our diverse communities.

Elbert County Library District  
Board of Trustees Meeting  
Wednesday, August 27, 2008, 6:30 pm  
Simla, CO

- I. Board President Nancy Orth called the meeting to order at 6:35 p.m. Attending were Board Members Kirsten King, Fred Beisser and Lisa Christner and Director Kari Baumann. Not in attendance was Board Member Jeff Lehman.
- II. Pledge of Allegiance
- III. Introduction of Guests  
Erin Kurtchi
- IV. Additions or Deletions to the Agenda (none)
- V. Approval of Minutes  
July 23, 2008 Board Meeting. Motion to approve minutes by Fred Beisser, second by Kirsten King. All in favor. Motion carries.
- VI. Opportunity for Public Comment (none)
- VII. Officers Reports  
Treasurer's Report - Approval Payroll and Bills
  - a. Motion to approve checks #11053 - #11093 and auto deposits by Lisa Christner, second by Kirsten King. All in favor. Motion Carries.
- VIII. Director's Report
  - a. Kari Baumann is working on hiring a Library Aid for Simla Branch.
  - b. Kari Baumann will be attending the Front Range Finance Officers' Meeting.
  - c. Kari Baumann has been reviewing budget items in order to have a preliminary budget ready for the September meeting.
  - d. ECLD has reserved the Meeting Room on December 13<sup>th</sup> for our annual Holiday Party.
  - e. Mountain States Employer's Council is still reviewing our Personnel Manual as a first step for updating.
  - f. Preliminary discussion on whether ECLD should have a table set up during the Elizabeth Fall Festival on October 25 as well as any participation in the Elizabeth High School (EHS) Homecoming Parade on October 3. Kari Baumann will follow up with our EHS student aids to see if there is interest in putting a float together.
- IX. Branch Manager's Report



X. Trustee Report

a. Decision Items

- i. An Addendum to Elbert School and Library IGA as discussed last month to include an exclusion for "print and non-print material and special collections" has been approved by both parties.

b. Discussion Items

- i. CAL Attendance was discussed. No Board members will require an overnight stay during the conference.
- ii. Potential Policy-the Board had asked that Kari Baumann research a policy regarding fulfillment of public requests for records and information. This would be for items including meeting minutes, blueprints and other materials. As stated in the Director's report, Kari Baumann found no other Front Range Library District charging for these items. Board Member Lisa Christner asked for some kind of policy to be developed for ECLD.
- iii. Kari Baumann will do an initial review and comment of the current Strategic Plan. The plan will be split up and given to various Board Members for further review and comment. All comments should be brought back to the next Board meeting.
- iv. A Work Session is scheduled for Thursday, September 4 at 4PM to discuss direction of new Elizabeth branch.
- v. On behalf of ECLD, Nancy Orth will draft a letter of support for the Elizabeth School District mil levy ballot issue.

- XI. Motion to adjourn at 9:03 pm by Fred Beisser. Second by Kirsten King. All in favor. Motion Carries. Next meeting: September 24, 2008, 6:30PM, District Office

Submitted by: Lisa Christner, Secretary