

**Elbert County Library District Board of Trustees
Special Board Meeting at District Office
Monday, December 8, 2008, 5:15PM**

1. Call Meeting to Order

The Meeting was called to order at 5:17PM by President Nancy Orth. Members present: Jeff Lehman, Fred Beisser, Lisa Christner and Kirsten King.

2. Pledge of Allegiance and Introduction of Guests

Nancy Orth led in the pledge of allegiance.

Also in attendance were Director Kari Baumann, Trevor Christner and Ethan Christner.

3. Discussion of the proposed budget.

A motion was made by Fred Beisser and seconded by Lisa Christner to adopt the budget as presented. All in favor. None opposed. Motion carries.

4. Adjournment

A motion was made by Lisa Christner and seconded by Kirsten King to adjourn the meeting at 5:25PM. All in favor. None opposed. Motion carries.