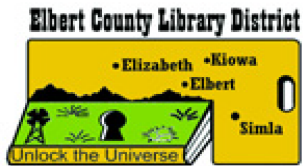


The mission of the Elbert County Library District is to provide the materials, programs, expertise and facilities to support the cultural, educational, and leisure activities of our diverse communities.

Elbert County Library District
Board of Trustees Meeting
Tuesday, December 22, 2008, 6:30 pm
District Office, Elizabeth, CO

- I. Board Vice President Jeff Lehman called the meeting to order at 6:34 p.m. Attending were Board Members Lisa Christner and Kirsten King and Director Kari Baumann. Board members Nancy Orth and Fred Beisser were absent.
- II. Pledge of Allegiance
- III. Introduction of Guests
Jan Gabehart, Roger Goodhue. Thomas Coalson came later.
- IV. Additions or Deletions to the Agenda
None
- V. Approval of Minutes
 - a. November 25 Board Meeting
 - b. December 8 Special MeetingMotion made by Kirsten King to accept all minutes. Seconded by Lisa Christner. All in favor.
- VI. Opportunity for Public Comment
 - a. Roger Goodhue with Destiny Construction gave a short presentation about property on Beverly Street.
 - b. Thomas Coalson with C&A Companies gave a short presentation about property in Wild Pointe.
- VII. Officers Reports
Treasurer's Report – Approval Payroll and Bills
 - a. Motion to approve checks #11168 and #11206-#11278 and auto deposits by Lisa Christner. Kirsten King seconded the motion. All in favor. Motion Carries.
- VIII. Director's Report
 - a. Kari Baumann reported that background checks for all employees have been completed by Mountain State Employer's Council.
 - b. Kari Baumann has been elected to serve on the Elizabeth Area Chamber of Commerce Board.
 - c. Nancy Orth will lead the search for a new ILS. A decision needs to be made by mid-2009.
 - d. Kari Baumann will attend ALA Mid-Winter Conference in Denver.



- IX. Branch Manager's Report
- X. Trustee Report
 - a. Discussion Items
 - i. Draft Strategic Plan
 - b. Decision Items
 - i. Lisa Christner made a motion to approve the 2009 Meeting Schedule with revisions. Motion seconded by Kirsten King. All in favor.
- XI. Motion to adjourn to Executive Session pursuant to Colorado Revised Statutes 24-6-402(4) (a) to discuss land acquisition at 8:26 PM by Kirsten King. The motion was seconded by Lisa Christner. All in favor. Motion by Lisa Christner to close executive session and return to meeting at 9:21. The motion was seconded by Kirsten King.
- XII. Motion made by Lisa Christner to adjourn the meeting at 9:27 pm. Second by Kirsten King. None opposed.

Next Regular Board meeting: Wednesday, January 28, 2009, 6:30PM, District Office.

Submitted by: Lisa Christner, Secretary