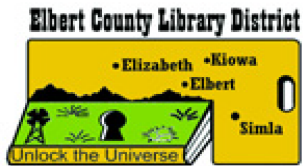




The mission of the Elbert County Library District is to provide the materials, programs, expertise and facilities to support the cultural, educational, and leisure activities of our diverse communities.

Elbert County Library District  
Board of Trustees Meeting  
Wednesday, July 23, 2008, 6:30 pm  
Elizabeth, CO

- I. Board President Nancy Orth called the meeting to order at 6:33 p.m. Attending were Board Members Kirsten King, Jeff Lehman, Fred Beisser and Lisa Christner and Director Kari Baumann.
- II. Pledge of Allegiance
- III. Introduction of Guests (none)
- IV. Additions or Deletions to the Agenda
  - a. Add to X.b. discussion of a potential new policy.
- V. Approval of Minutes  
June 20, 2008 Board Meeting.  
June 25, 2008-Board Work Session. Motion to approve both minutes by Fred Beisser, second by Jeff Lehman. All in favor. Motion carries.
- VI. Opportunity for Public Comment (none)
- VII. Officers Reports  
Treasurer's Report - Approval Payroll and Bills
  - a. Fred Beisser made a motion to move \$300,000 from the money market account to ColoTrust. Second by Kirsten King. All in favor. Motion carries.
  - b. Motion to approve Check register #11023 - #11052 and auto deposits by Lisa Christner, second by Kirsten King. All in favor. Motion Carries.
- VIII. Director's Report
  - a. K. Baumann will be running for CAL President.
- IX. Branch Manager's Report
- X. Trustee Report
  - a. Decision Items
    - i. Lisa Christner made a motion to give Nancy Orth the authority to approve Addendum to Elbert School and Library IGA as discussed to include an exclusion for "print and non-print material and special collections". The motion was seconded by Jeff Lehman. All in favor. Motion carried.
    - ii. Lisa Christner needed to initial the corrected dates on the Simla Lease Agreement with Double El.



b. Discussion Items

- i. CAL Legislative Committee is looking for ways to improve. Some ideas were given by the board members to include keeping the information simple and concise. Kari Baumann will pass along to CAL.
- ii. ECLD will have a table at the Elbert County Fair. A sign-up sheet for manning the table was passed around.
- iii. Potential Policy-Lisa Christner 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.

- XI. Pursuant to Colorado Revised Statutes 24-6-402(4) (f), a motion was made by Lisa Christner to adjourn to executive session to discuss personnel matters at 8:02 PM. The motion was seconded by Kirsten King. All in favor.
- XII. Lisa Christner made a motion at 9:02PM to come out of executive session. The motion was seconded by Jeff Lehman. All in favor.
- XIII. Motion to adjourn at 9:15 pm by Fred Beisser. Second by Kirsten King. All in favor. Motion Carries. Next meeting: August 27, 2008, 6:30PM, Simla Branch

Submitted by: Lisa Christner, Secretary