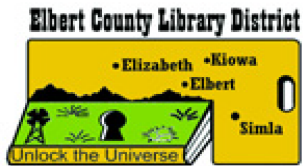


The mission of the Elbert County Library District is to provide the materials, programs, expertise and facilities to support the cultural, educational, and leisure activities of our diverse communities.

Elbert County Library District  
Board of Trustees Meeting  
Wednesday, October 22, 2008, 6:30 pm  
Kiowa, CO

- I. Board President Nancy Orth called the meeting to order at 6:38 p.m. Attending were Board Members Kirsten King, Jeff Lehman and Director Kari Baumann. Fred Beisser and Lisa Christner came later.
- II. Pledge of Allegiance
- III. Introduction of Guests  
Jan Gabehart, Ed Robinson
- IV. Additions or Deletions to the Agenda
  - a. Ed Robinson will be presenting at this meeting concerning Elizabeth Branch expansion.
- V. Approval of Minutes  
September 4 Work Session. Motion to approve minutes by Jeff Lehman, seconded by Kirsten King. Motion carried.  
September 24, 2008 Board Meeting. Motion to approve minutes by Kirsten King, seconded by Jeff Lehman. Motion carries.
- VI. Opportunity for Public Comment
- VII. Officers Reports  
Treasurer's Report – Approval Payroll and Bills
  - a. Motion to approve checks #11128 -#11167 and auto deposits by Jeff Lehman. Kirsten King seconded the motion. All in favor. Motion Carries.
- VIII. Director's Report
  - a. Kari Bauman reported that Sue Dischner has been promoted to Branch Manager for Kiowa and Elbert Branches. Shanna Engler has been hired for the Simla Branch Manager position.
  - b. Kari Baumann asked about updating several policies to more appropriately align the District's policies with industry standards. The policies that will be reviewed for update regard fines, free copies, meeting room charges.
  - c. Kari Baumann brought a draft copy of the Elizabeth Community Plan for review and comment.
- IX. Branch Manager's Report



X. Trustee Report

a. Discussion Items

- i. Ed Robinson discussed possible locations for Elizabeth Branch expansion. Discussion followed about several potential sites. The District will look at hiring a local architect to provide estimates on renovating one of the properties. Kari Baumann is still in discussions with Karl Nyquist on the Wild Pointe property.
- ii. Lisa Christner made a motion to give \$100 to the CAL Trustees Division for their annual Reception at the CAL Conference in November. Motion was seconded by Jeff Lehman. No opposition. Motion passed.
- iii. Kirsten King and Fred Beisser are working with Kari Baumann on the formation of a Library Foundation to include Friends groups. Articles of Incorporation and Bylaws are being prepared. Board members are being recruited for a first board meeting in January, 2009.

- XI. Motion to adjourn at 9:00 pm by Lisa Christner. Second by Kirsten King. None opposed. Motion Carries. Next Board meeting: Tuesday, November 25, 2008, 6:30PM, District Office.

Submitted by: Lisa Christner, Secretary