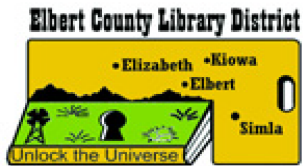


The mission of the Elbert County Library District is to provide the materials, programs, expertise and facilities to support the cultural, educational, and leisure activities of our diverse communities.

Elbert County Library District  
Board of Trustees Meeting  
Wednesday, September 24, 2008, 6:30 pm  
Elizabeth, CO

- I. Board President Nancy Orth called the meeting to order at 6:31 p.m. Attending were Board Members Kirsten King, Fred Beisser, Jeff Lehman and Lisa Christner and Director Kari Baumann.
- II. Pledge of Allegiance
- III. Introduction of Guests  
Audrey Ullrich, Bonnie Paison, Jan Gabehart, Sue Dischner, Elizabeth Erfman, Tom Coalson, Karl Nyquist, Justin Lutgen.
- IV. Additions or Deletions to the Agenda (none)
- V. Approval of Minutes  
August 27, 2008 Board Meeting. Motion to approve minutes by Fred Beisser, second by Kirsten King. Jeff Lehman abstained. Motion carries.
- VI. Opportunity for Public Comment
- VII. Officers Reports  
Treasurer's Report - Approval Payroll and Bills
  - a. Motion to approve checks #11094 - #11127 and auto deposits by Fred Beisser. Lisa Christner seconded the motion. All in favor. Motion Carries.
- VIII. Karl Nyquist and Justin Lutgen gave a presentation on the Wild Pointe Development. Nyquist (representing C&A Companies) and Lutgen (representing DPC Development Company) talked about a 2-3 acre site that is immediately available to the Library District in a highly visible location across from the Legacy Academy Charter School. The property is a true finished pad and already has complete infrastructure in place including water, sewer, and fiber optic. Nyquist and Lutgen also talked about the additional services they can provide including Design/Build, assistance with financing options, and on-staff knowledge about sustainable construction. This particular team is familiar with the Elbert County planning process and can help the Library District through the planning and design stages. Tom Coalson is a LEED accredited general contractor on staff with C&A Companies. He can work with the Library District on a design/build project or consultative basis to value engineer the project as necessary.



IX. Director's Report

- a. Jan Gabehart reported that a new entity will most likely be formed to encompass all Friends of the Library groups in Elbert County. She is working with Kari Baumann to figure out the best solution.
- b. The Women Writing the West group has added more books to their collection at the Elbert Branch for a total of 93 books. The Elbert Branch received recognition of this collection in a recent newsletter of Women Writing the West.
- c. Kari Baumann mentioned a Pikes Peak Foundation fundraiser for those interested in attending.
- d. Discussion occurred around the Director attending ALA in Denver and Chicago this year. No resolution was reached as the Board needed more information.
- e. Kari Baumann continues to meet with local officials and organizations on a regular basis including the Elizabeth Town Administrator and Elizabeth C-1 School District Superintendant to discuss common issues and partnership opportunities.

X. Branch Manager's Report

- a. A mention was made of an upcoming Library-sponsored program for County Agency employees that work with immigrants. There will be a presentation by a representative from the I.N.S. The program, put together by staff member Irene Marshall, will be held on October 22.

XI. Trustee Report

- a. Decision Items
  - i. Kari Baumann presented the 2009 Proposed Budget. It was reviewed with comments from Board members. The Proposed Budget will be available for public comment until December 8, 2008.
- b. Discussion Items
  - i. October 9<sup>th</sup> has been set for a Strategic Plan Work Session.
  - ii. CAL Attendance was discussed again.
  - iii. The annual ECLD Christmas Party is set for Saturday, December 13 at 5:00PM at the ECLD Meeting Room.

- XII. Motion to adjourn at 9:23 pm by Lisa Christner. Second by Jeff Lehman. All in favor. Motion Carries. Next Board meeting: October 22, 2008, 6:30PM, Kiowa Branch.

Submitted by: Lisa Christner, Secretary