

ELBERT COUNTY LIBRARY DISTRICT
Board of Trustees Meeting
Wednesday, February 25, 2009, 6:30 p.m.
District Office, Elizabeth, Colorado

1. Board president Nancy Orth called the meeting to order at 6:30 p.m.
Attending were board members Kirsten King and Jeff Lehman. Director Kari Baumann was present.
2. Pledge of Allegiance
3. Introduction of guests
Bob Hughes was present.
4. Additions or deletions to the agenda
 - a. A discussion of trustee recruitment and possible need for executive session was added.
5. Approval of minutes
 - a. January board meeting
 - i. Motion made by Kirsten King to approve the minutes. Seconded by Jeff Lehman. All in favor
6. No public comment.
7. Officers' reports - A question on the nature of the Colorado Trust was raised as well as the rate it pays out. Approval of Payroll and bills.
 - a. Motion to approve checks #11323-11354 and auto deposit by Jeff Lehman. Seconded by Kirsten King. All in favor.
8. Director's Report
In addition to her written report, Kari Bauman reported on the developing Library Foundation by-laws pertaining to the Foundation as well as to the Friends groups, a staff retreat in 2010, and her presentation to the County Commissioners.

9. Branch Manager/Program reports
 - a. Written reports were noted.

10. Trustee report
 - a. Decision items
 - i. Motion to approve policy manual effective April 1, 2009 by Kirsten King. Seconded by Jeff Lehman. All in favor.
 - ii. Motion to adopt strategic plan for 2009-2010 by Jeff Lehman. Seconded by Kirsten King. All in favor.
 - iii. After a conversation with the Board, Bob Hughes, one of the two applicants for the Board of Trustees, was unanimously recommended by the Library Board for approval by the County Commissioners.

11. Motion to adjourn the meeting at 8:28 p.m. by Kirsten King. Seconded by Jeff Lehman. All in favor.

Next regular board meeting: Wednesday, March 25, 2009 at 6:30 p.m., District Office, Elizabeth, Colorado.