

STATE OF COLORADO }
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COUNTY OF ELBERT }

At a regular meeting of the Board of County Commissioners (BOCC) for Elbert County, State of Colorado, held at the Elbert County Courthouse in Kiowa on Wednesday, the 10th day of April A.D. 2019, there were present:

Chris Richardson	Commissioner; District 1
Rick Pettitt	Commissioner; District 2
Grant Thayer	Commissioner; District 3
Amanda Moore	Deputy Clerk to the BOCC

When the following proceedings, among others were had and done, to wit:

**RESOLUTION 19-20
ORGANIZATIONAL MEETING - 2019 LIBRARY BOARD APPOINTMENT**

WHEREAS Colorado Revised Statutes Title 10, Government-County, Section 10, County Commissioners, requires an annual meeting to appoint board officers and other individuals to perform specific duties and establish operational hours, meeting schedules and other items pertaining to the regular functioning of the county government, and;

WHEREAS Colorado Revised Statutes Title 24, Government - State Libraries, Article 90 - Libraries, Section 108-Board of trustees of public libraries states that in counties the trustees shall be appointed by the board of county commissioners, and;

WHEREAS an Intergovernmental Agreement between the Elbert County Board of County Commissioners and the Elbert County Library District Board of Trustees exists that, further defines the nomination and appointment authorities of both parties;

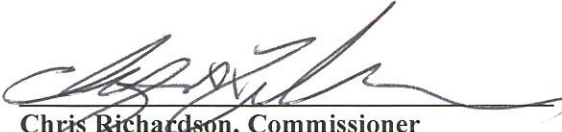
BE IT THEREFORE RESOLVED, by the Board of Commissioners, County of Elbert, State of Colorado that the following appointments have been made, to serve at the pleasure of the Board, for the year 2019 are as follows:

LIBRARY BOARD: For the purpose of planning and management of the Elbert County Library District (dba Pines and Plains Libraries) Board


Added, and Appointed to the Pine and Plains Library Board this day:

**Name: Paula Wilderman
Term to Expire: January 2022**

Upon a motion duly made and seconded, the foregoing resolution was adopted by the following vote:


Chris Richardson, Commissioner AYE/NAY/RECUSED


Rick Pettitt, Commissioner AYE/NAY/RECUSED


Grant Thayer, Commissioner AYE/NAY/RECUSED

ATTEST: DALLAS SCHROEDER
COUNTY CLERK

BY: 
DEPUTY CLERK TO THE BOARD; Amanda Moore

