

Lone Cone Library District Board Meeting Minutes

September 21st, 2026, at 9:00am

Open to the Public

In person/Google Meet

The meeting of the Library District Board was held in person and via Google Meet on September 21st, 2026, at 9:00am.

Attendees: Isabella James (Board President), Kimberleigh Campbell (Board Secretary), Michael Donnellon (Board Member), Emily Haight (Board Member), and Kerry Bentler (Library Director).
Google Meet: Todd Bissell (Board Vice President).

9AM Board Meeting

1. Call to Order at 9:01AM
2. Additional Items/Changes to agenda – Add 7.4 Discussion on Care Cabinet
 - 4.1 Michael's term ended 9/20/2026-Does he want to continue for another 3-year term? Michael accepted another 3-year term.
3. Public Comment None
4. Consent Agenda

Kim made a motion to discuss Consent Agenda items 4.1-4.6. Emily seconded.

- 4.1 Approval of Agenda
- 4.2 Approve August 17, 2026 Meeting Minutes
- 4.3 Monthly Budget: Balance Sheet (Statement of Financial Position-Year to date)
- 4.4 Monthly Budget: Profit & Loss (Statement of Activity-Year to date)
- 4.5 Monthly Budget: Budget vs. Actuals: PDF & Excel (Year to date)
- 4.6 Policy to Review: none

Bella approved Consent Agenda items, including additions to the new agenda. Emily seconded. Vote to accept: All Aye.

5. Monthly Reports and Stats -Q & A

Kerry shares that the youth programming is taking off and going well. Steam starts tomorrow (Sept. 22nd). Sara Horn, Assistant Director, has been added on all bank accounts as a signer. Sara and Kerry are doing payroll together. Sara now has her notary license, so she and Kerry are both available to notarize. The front door locks have been repaired. All cameras have been updated and installed as needed. Colorado minimum wage will increase 3.6%, this has been reflected in the 2027 draft budget. ASL update – free classes are available through the library's website with a valid Lone Cone Library card. Hoopla is now available to all users – exciting addition to our digital offerings. The flag pole out front broke/bent and needs replaced. It has been taken down and Kerry is looking into the best options for durability with cost in mind.

~~6. Friends of the Library update-Bella~~ (Moved to the foundation meeting following this one).

7. New Business

7.1 Sara Collett Horn will be added to all bank accounts (ColoTrust, Alpine, & Citizens State Bank) with administrative permissions.

Kim made a motion to add Sara Collett Horn to all bank accounts – including ColoTrust, Alpine, & Citizens State Bank with administrative permissions. Emily seconded. Vote to accept: All Aye.

7.2 2027 Budget line by line comparison to 2026 discussion

Line by line discussion and review done.

7.3 Nominate Officers for 2027 (election in October)

Kimberleigh nominates Todd Bissell for Vice President.

Michael nominates Kimberleigh Campbell for Secretary.

Kimberleigh nominates Michael Donnellon for President.

Michael nominates Isabella James for President.

7.4 Care Cabinet Discussion

Kerry shared there was an incident with the Care Cabinet the day it was set up. Just hours after setting up, a couple of young girls, likely 4th grade, took multiple items, more than necessary. Later that evening, they came back, along with additional children, and took what was left in the cabinet. Kerry did try to set up a meeting with at least one parent three separate times. Kerry spoke with the woman from San Miguel Health who is responsible for the cabinet – she was able to restock it and stated she does expect some of this behavior when things are initially set up, but hopes children and adults will just take what they need.

Kim had a separate concern – she received a phone call from a concerned patron because the cabinet has condoms, Narcan, and Fentanyl test strips. This patron was specifically concerned about the label, “condoms” and her young children, and other young children, being exposed to things parents would not typically expect to find in a library. Kim expressed concern over the library’s image by offering condoms in the cabinet. While she agrees access to condoms is important, she expressed she feels there are more appropriate places in our town for this cabinet, and especially the condoms, such as the lobby of UMC, our local health clinic. Michael agreed that condoms do not belong in the library and we need to think about our community overall, rather than one’s own personal opinions. Bella felt strongly that the library is an appropriate place to have condoms available and accessible to anyone who may need them. She feels the library is more accessible than other places in town these could possibly be offered. Kerry understood concerns from both sides and wondered how we could meet in the middle. This was a lengthy discussion and looked at from several perspectives on the Board. Ultimately, the agreement is to move forward by removing the label “condoms” and change it to something more discrete, such as

“reproductive health items”. Kerry will talk to the woman from San Miguel Health who set up the cabinet, to brainstorm label ideas. The condoms, Fentanyl test strips, and Narcan will also always be kept on the very top shelf of the cabinet.

8. Unfinished Business

9. Adjournment Bella left just prior to the adjournment of the meeting. Emily made a motion to adjourn the meeting at 10:55am. Kim seconded. Vote to accept: All Aye.

Next Meeting: October 19, 2026, at 9 am