

Lone Cone Library District Board Meeting Minutes

July 20th, 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 July 20th, 2026, at 9:00am.

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

1. Call to Order at 9:01am
2. Additional Items/Changes to agenda None
3. Public Comment None
4. Consent Agenda

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

1. Approval of Agenda
2. Approve June 15, 2026 (Both Foundation & District) Meeting Minutes
3. Monthly Budget: Balance Sheet (Statement of Financial Position-January through June)
4. Monthly Budget: Profit & Loss (Statement of Activity-January through June)
5. Monthly Budget: Budget vs. Actuals (January through June)
6. Policy to Review: Animals in the Library Policy (new)

Emily made a motion to accept Consent Agenda items 4.1-4.6. Todd seconded. Vote to accept: all aye.

5. Monthly Reports and Stats -Q & A

Kerry has hired a new Assistant Director, Sara Horn. She started the first week of July. We are excited to have her. Kerry and Sara are taking over youth programming. Steam starts August 25th. Todd will check in with his bus drivers to be sure their schedule is ready for

the Steam children. Crafternoon was a big success- will continue doing it. The library now has Purple Air Devices – these read the air quality for Norwood and will give accurate air readings for our community.

6. Friends of the Library update-Bella

1. Pampered Chef Fundraiser: 30% of anything over \$650 and 20% of anything under \$650

Cheyenne Bentler (FoL board member) has organized a Pampered Chef party. The last day to order will be August 9th when the party closes.

7. New Business

1. Audit exemption or full audit in 2027?

We will file for an exemption for 2027, with plans to do a full audit every other year.

8. Unfinished Business None

9. Adjournment Emily made a motion to adjourn the meeting at 9:35am. Todd seconded. Vote to accept: All aye.

Next Meeting: August 17, 2026, at 9am