

Lone Cone Library FOUNDATION District Board Meeting Minutes

June 15th, 2026, at 10:00am

Open to the Public

In person/Google Meet

The meeting of the Library District FOUNDATION Board was held in person and via Google Meet on June 15^h, 2026, at 10:00am.

Attendees: Todd Bissell (Board Vice President), Kimberleigh Campbell (Board Secretary), Emily Haight, and Kerry Bentler. Google Meet attendees: Isabella James (Board President), and Rhonda Oliver.

10AM Quarterly Foundation Board Meeting

1. Call to Order at 9:43am
2. Additional Items/Changes to agenda

No changes. Emily made a motion to approve the agenda. Todd seconded.
Vote to accept: All aye.

3. Budget Report (year to date)

Emily made a motion to accept the budget. Todd seconded. Vote to accept: All aye.

4. Friends of the Library update-Bella

The Friends of the Library is moving quite slow – growth is very slow and the main focus right now is on recruitment. Bella awarded two scholarships on behalf of the Friends of the Library last month to two local high school seniors in the amount of \$500.00 each.

5. Adjournment

Bella made a motion to adjourn the meeting at 9:54am. Kimberleigh seconded. Vote to accept: All aye.

Next Meeting: September 21, 2026, at 10am