

Lone Cone Library District Board Meeting Minutes - March 11 2024

Board Minutes

The regular meeting of the Library District Board was held in person and via Zoom on March 11, 2024 at 6:30 pm and called to order at 6:31 pm.

Attendees: Kattie Neesham, Kerry Bentler, Emily Haight, Kimberleigh Campbell, Carrie Andrew, Rhonda Oliver, and Kendal Smith. Michael Donnellon and Anna Szczepanski, from CLiC joined via zoom. No one was absent.

1. Call to Order

2. Approval of the Agenda

A motion was made by Kerry Bentler to approve the agenda. Emily Haight seconded the approval. Vote to accept: All Aye.

3. Minutes

Motion of approval made by Emily Haight. Second made by Kerry Bentler. Vote to approve: All Aye.

4. Public Comment

No public comment.

5. Monthly Budget Review

A motion was made by Kimberleigh Campbell to accept the budget. Second made by Emily Haight. Vote to approve: All Aye.

6. Monthly Report and Stats

Maddy Mullins gave notice of her resignation in May. We will begin advertising that position.

We received our tax distribution which was \$115,906. This is perfectly timed to cover our \$67,750 mortgage payment.

Discussion occurred about how we are able to sponsor or partner with other organizations, specifically referring to a request for monetary support. The general agreement was that the library can offer sponsorship of events by providing space and partnering on events together but not giving out financial contributions.

Library visits were down in February but it is a shorter month and we had less programs and events.

7. Board Member Reports

None

8. Unfinished Business

Feedback on the new website was generally all positive with the ease of navigation being noted.

Card Holder requirements discussion has continued to be tabled.

9. New Business / Additional Board Items

9.1 Audit - We are legally able to do an exemption from audit with a budget under \$750,000.

Kerry Bentler moved that we apply for the exemption from audit, Michael Donnellon seconded it. The vote: All aye.

9.2 Hiring a new director - Anna Szczepanski from CLiC took over the conversation to help guide the board on the process of hiring a director. Described what CLiC can do and what they can't (sheet outline this) as well as the requirement to post a position's job offer for 14 days after. Recommended a committee for hiring. Kattie Neesham and Michael Donnellon joined the committee. Monet Ragsdale volunteered as an advisory member. Going to invite staff to join. The library is committed to making this opportunity as widely available and publicly advertised as possible. Anna will help get it posted on public library sites and support the committee in gathering the information.

Carrie's last day in the library will be May 15th because she would like to attend the library director's conference on May 16 and 17th (at her own cost), her official last day will be May 17th, 2024.

May 6th will be our 5 year anniversary and we will hold a party on May 10th and include a celebration of the work Carrie has done. Kim and Kerry will be on the party planning committee.

Adjournment

Adjournment at 7:53 pm. A motion to adjourn was made by Emily Haight. Seconded by Kattie Neesham. Vote to accept: All aye.