

# Lone Cone Library District Board Regular Meeting Minutes

August 12, 2024

The regular meeting of the Library District Board was held in person and via Zoom on August 12, 2024, at 6:30 pm.

Attendees: Emily Haight, Michael Donnellon, Kimberleigh Campbell, Todd Bittner, Kerry Bentler, Erin Ries, Ellen Metrick, and Sara Lewiecki attended in person. Kattie Neesham and Rhonda Oliver were on Zoom.

1. Call to Order at 6:31pm
2. Approval of the Agenda: A motion was made by Emily to approve the agenda. Kattie seconded the approval. Vote to accept: All Aye.
3. Approval of Minutes: Minutes from the regular meeting on July 9, 2024, were approved by a motion from Michael and seconded by Kattie. Vote to accept: All Aye.
4. Public Comment: Erin Ries from Rocky Mountain Arts presented with Ellen Metrick and Sara Lewiecki about adding a student made sculpture to the library grounds this fall. The project is to start September 28, 2024, and be placed by the end of November. It will be moveable, the Arts Center will hold insurance, maintain it with cleaning and snow/leaf removal. If approved, it will be built elsewhere and moved to the library grounds. It will be either 6 x 6 x 6 or 8 x 8 x 8. There was much discussion and many questions. The Board decided it needed more information before making a decision.
5. Monthly Budget: Todd is working on getting quotes for better employee insurance. He will be asking for a 2% cost of living raise for employees as well. The Board is set to meet with Sharon from accounting on August 26, 2024 at 5pm. Motion for accepting the budget by Kattie, seconded by Michael. Vote to accept: All Aye.
6. Monthly Reports: Todd and Kerry discussed the Monthly reports.

7. Board Items:

7.1 There was discussion about the need for a new Board secretary. Michael nominated Kimberleigh. Emily seconded the motion. Kimberleigh accepted the nomination.

Vote to accept: All Aye.

7.2 There was some discussion about getting new Board members. There are currently 4 and the Board can have up to 7. There was discussion about adding it to the newspaper and having the Board attempt to recruit more members.

7.3 The board decided that they did not require meals at Board meetings.

8. Unfinished Business: There was no unfinished business.

9. New Business:

9.1 EV Charge station: Todd discussed adding an EV charge station to the library parking lot. The board discussed it and unanimously decided it could be a good addition.

Todd has had some contact with AllCopy about it and David Haight was suggested as a wealth of knowledge and information on receiving grant money to put it in, so Todd will reach out to him as well.

9.2 Todd discussed the pros of having a copy machine in house. It is an on-going discussion.

9.3 The library will work on getting a grant for window and door alarms as well as getting doors rekeyed.

9.4 The Board and staff will discuss how to cultivate more donors and/or getting Friends of the Library back in service to increase donations.

10. Executive Session - C.R.S. 24-6-402(4)(d) in matters related to details of Security and Investigations. Michael made a motion to go into executive session at 7:47pm.

Kimberleigh seconded it. Vote to accept: All Aye. Michael moved to begin the executive session at 7:47pm and Emily seconded it. Vote to accept: All Aye.

Michael moved to end the executive session at 8:25pm and Emily seconded it. Vote to accept: All Aye. Emily moved to continue the regular session at 8:25pm and Kim seconded it. Vote to accept: All Aye.

11. Additional Board Items: There were no additional Board items.

12. Adjournment: A motion to adjourn was made by Emily. Seconded by Michael. Vote to accept: All aye. Adjournment at 8:26 pm.

13. Next Regular Meeting is scheduled for September 9, 2024, at 6:30pm.