

Lone Cone Library FOUNDATION Board Meeting Minutes

September 21st, 2026, at 10:00am

Open to the Public

In person/Google Meet

The meeting of the Lone Cone Library Foundation Board was held in person and via Google Meet on September 21st, 2026, at 10:00am.

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

10AM Quarterly Foundation Board Meeting

1. Call to Order at 10:58am
2. Additional Items/Changes to agenda
 1. Accept AgendaEmily made a motion to discuss agenda. Michael seconded.
Emily made a motion to adopt the agenda. Kim seconded. Vote to accept: All Aye.
3. Budget Report (year to date)
 1. Accept Budget Moved to next meeting in December.
4. Friends of the Library update- Bella was not present, moved to December's meeting.
 1. Does the Board want to dismiss part of the Library's loan (currently \$29,600 left to pay) as a donation to the library for 2026?
Briefly discussed; however, we would like all members to be present to decide anything, so this has also been moved to December's meeting.
5. Adjournment Kim made a motion to adjourn the meeting at 11:17am. Michael seconded. Vote to accept: All Aye.

Next Meeting: December 21, 2026, at 10am