

Lone Cone Library District Board Meeting Minutes

November 17th, 2025, 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 November 17th, 2025, at 9:00am.

Attendees: Isabella James (Board President), Todd Bissell (Board Vice President), Michael Donnellon, Emily Haight, Kerry Bentler, and Rhona Oliver. Absent: Kimberleigh Campbell (Board Secretary)

1. Call to Order at 9:07am
2. Additional Items/Changes to agenda none
3. Public Comment none
4. Consent Agenda

Michael made a motion to accept Consent Agenda items 4.1 through 4.6. Emily seconded.

1. Approval of Agenda
2. Approve October 20 Meeting Minutes
3. Monthly Budget: Balance Sheet (Statement of Financial Position)
4. Monthly Budget: Profit & Loss (Statement of Activity)
5. Monthly Budget: Budget vs. Actuals
6. Policy to Review: Cybersecurity Policy & Web Accessibility Policy

There were no questions regarding Consent Agenda items. Vote to accept: All Aye.

5. Monthly Reports and Stats -Q & A

Monthly Board reports and stats are now posted on the website. Kerry discussed the additions to the south patio. Friends of the Library had several responses and will now set a date for an initial meeting. There is a new retired flag box in the foyer. Staff are cleaning carpets and upholstery. There will be a volunteer appreciation on January 22, 2026. Evan is working on a sign language grant and is requesting letters of support. Working with the Colorado Department of Health and Environment for Purple Air devices. We have had many volunteers in the past month. More take and makes have

been utilized. Planning for Noel Night and a Polar Express event. Non-profit Monday at Clark's is over and we are waiting to see what kind of grant we will receive.

6. New Business

1. Room Fee Waiver: Fresh Food Hub

Emily made a motion to waive the room rental fee for the Fresh Food Hub. Todd second. Vote to accept: All aye.

2. The 2024 PLAR results are online to see how the library compares with other libraries.

7. Unfinished Business

1. Budget Hearing: There were no public comments.

7.1.1. DOLA budget forms were signed by Isabella and later by Kim.

8. Adjournment motioned by Emily and seconded by Michael. Vote to accept: All aye.
Meeting adjourned at 9:51am

Next Meeting: December 15, 2025, at 9am