

Lone Cone Library District Board Meeting Minutes

August 17th, 2026, 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 August 17th, 2026, at 9:00am.

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

1. Call to Order at 9:04am
2. Additional Items/Changes to agenda

Add under New Business – item 7.3. New Board Members

3. Public Comment None
4. Consent Agenda

Emily moved to discuss Consent Agenda items 4.1-4.6. Kimberleigh seconded.

4.1 Approval of Agenda

4.2 Approve July 20, 2026 Meeting Minutes

4.3 Monthly Budget: Balance Sheet (Statement of Financial Position-July)

4.4 Monthly Budget: Profit & Loss (Statement of Activity-July)

4.5 Monthly Budget: Budget vs. Actuals: PDF & Excel (July)

4.6 Policy to Review: Vulnerable Patrons Policy (new)

Kimberleigh made a motion to approve Consent Agenda items 4.1-4.6, Emily seconded.
Vote to accept: All Aye.

5. Monthly Reports and Stats -Q & A

Kerry reports that she and Sara Horn (Assistant Director) have been working on updating the security of the building – the cameras are now functioning properly and they have also changed all door key codes. Kerry is very pleased and excited about how well Sara

has been fitting into the library and reports that Sara is eager and excited to be here and is bringing great ideas to our library. The Free Friday Lunches has seen a dramatic decrease this year unfortunately. In the best interest of using our grant money wisely and not wasting perishable foods, Kerry would like to trial two non-perishable food baskets, one placed in the children's area, and the other in the teen area, where anyone will be able to take what they would like/need. There is also the personal needs/hygiene cabinet that will soon be placed in the library lobby with non-perishable food for the taking as well. The Fresh Food Foundation will be hosting a free hot meal for families once a month at the library through the remainder of 2026.

6. Friends of the Library update-Bella

6.1 Pampered Chef final numbers

The Pampered Chef fundraiser sold \$981.70 worth of products, which gives the Friends of the Library almost \$300.00! A great turn out for a relatively low effort fundraiser. We thank Cheyenne from FoL for organizing this. Overall, the Friends group is primarily focused on recruitment at the moment. Kerry reports she has had two patrons express interest in joining and she is hopeful they will soon.

7. New Business

7.1 90-day update on Strategic Plan

Great updates – late last year the library had around \$4,000 in emergency funds. As of right now, there is \$22,000 in the emergency fund. Kerry is working very hard to continue adding to the emergency fund. Her three-year goal is to have \$100,000 in the emergency fund.

7.2 Unawep Tabeguache Scenic Byway Room Fee Waiver

Emily moved to approve the Unawep Tabeguache Scenic Byway Room Fee Waiver. Michael seconded. Vote to accept: All Aye.

7.2 New Board Members

We discussed the vetting process for new Board Members. Kerry also reached out to Carmen (County Commissioner's Office) to ask for the advertising flyer for new Board Members. There is also a patron who is interested in joining the Board, they have been encouraged to apply through the County Commissioners.

8. Unfinished Business None

9. Adjournment Kimberleigh made a motion to adjournment the meeting at 10:12am.
Michael seconded. Vote to accept: All Aye.

Next Meeting: September 21, 2026, at 9am (With the Foundation Meeting)