

Lone Cone Library District Board Meeting Minutes

February 16th, 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 February 16th, 2026, at 9:00am.

Attendees: Todd Bissell (Board Vice President), Kimberleigh Campbell (Board Secretary), Michael Donnellon, Emily Haight, and Kerry Bentler. Google Meet Attendees: Isabella James (Board President), and Rhonda Oliver. Public: Stephanie Griebe

1. Call to Order at 9:00am
2. Additional Items/Changes to agenda – add Executive session §24-6-402(4)(f), C.R.S., Personnel matters regarding Library Director, to item 9. Move adjournment to item 10.
3. Public Comment
 1. Stephanie Griebe-Fresh Foundation: discussion about partnering for a space on LCL property

Stephanie is here to discuss a partnership on behalf of the Fresh Foundation (community food bank) regarding the need for space for a building for the food bank. The food bank is currently located on the Norwood Public School Property, however; their lease with the school expires in July. Stephanie has already looked into all other possible buildings/rentals that she is aware of in the Norwood area without luck. There is potential the food bank could move permanently onto the existing school grounds in about three years when the new school is built. She is hoping to secure space soon, either permanent or even temporary, considering their lease expires in July.

The board has several concerns and has requested more information and exact plans of what the space would look like, how much space is needed, for how long, etc., as well as security and maintenance concerns. Stephanie plans to meet with us again in the near future.

4. Consent Agenda Emily made a motion to consider items 4.1-4.6. Michael seconded.
 1. Approval of Agenda
 2. Approve January 19, 2026 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: Patron Responsibility and Code of Conduct PolicyVote to accept consent agenda: All Aye.

5. Monthly Reports and Stats -Q & A

There has been a lot of staff illness this month. Transition with the new children's program leader, Jordan, is going well. Trying to add "tween" STEAM program. Take & Make's has increased a lot.

6. Friends of the Library update- Kim reports the February meeting went well, though things are moving slowly. There was another new volunteer at the last meeting and Committee Members have been appointed. The next meeting is scheduled for March 3rd, 2026, at 6pm.

7. New Business

1. NDSA Room Fee Waiver – Emily made a motion to approve the Norwood Dark Sky Advocates room fee waiver. Michael seconded. Vote to accept: All Aye.
2. Redrawing district boundaries-discussion – The board feels this would be quite a large battle to fight and is not interested in raising taxes for those residents who would be moved into the district boundaries if this were to be successfully pursued. The board understands why this has come up and sympathizes with the resident who asked about it.
3. Citizens State Bank: need information to move forward AND noted in minutes to apply for a credit card
The Lone Cone Library/Kerry Bentler has permission from the LCL Board to apply for a credit card through Citizen's State Bank.

8. Unfinished Business

1. Retreat reminder/agenda Tuesday, February 24 – 9am-3pm.

9. Executive Session §24-6-402(4)(f), C.R.S., Personnel matters regarding Library Director

Emily made a motion to enter Executive Session §24-6-402(4)(f), C.R.S., Personnel matters regarding Library Director at 9:49am. Michael seconded. Vote to accept: All Aye.

Left executive session at 10:22am.

10. Adjournment Emily made a motion to adjourn the meeting at 10:23am. Todd Seconded. Vote to accept: All Aye.

Next Meeting: March 16th, 2026, at 9am