# Lone Cone Library District Board Special Meeting Minutes

## August 5th, 2025, at 9:00am

In person/Google Meet Invite Only

The special meeting of the Library District Board was held in person and via Google Meet on August 5th, 2025, at 9:00am.

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

1. Call to order at 9:02am
2. Update on the finalists for the Co-Director

Michael notes that the two finalists are Julia Johnston and Susan Zueger. Their names have each been posted publicly for 14 days as required in this process.

1. Executive Session pursuant of §24-6-402(4)(f) C.R.S. Personnel matters regarding Co-Directors

Emily made a motion to enter Executive Session at 9:04am, pursuant of §24-6-402(4)(f) C.R.S. Personnel matters regarding Co-Directors. Michael seconded.

Left Executive Session at 9:50am

Michael made a motion to offer Julia Johnston the second Co-Director position. Emily seconded. Vote to accept: All Aye.

Michael notes for the record that Kimberleigh Campbell recused herself from the vote, at the direction of the Board of County Commissioners.

Michael will send an offer letter to Julia Johnston today.

The board signed thank you cards to Rhonda Oliver, Nina Kothe, and Makayla Gordon, who each served on the hiring committee.

1. Adjournment Michael made a motion to adjourn at 9:51am. Emily seconded. Vote to accept: All Aye.

Next Meeting: August 18, 2025, at 9:00am