

# Lone Cone Library District Board Meeting Minutes

January 19<sup>th</sup>, 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 January 19<sup>th</sup>, 2026, at 9:00am.

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

1. Call to Order @ 9:05am

2. Additional Items/Changes to agenda

Add 6.3 Emily's Board Term

Add 6.4 Friends of the Library update

3. Public Comment None

4. Consent Agenda

1. Approval of Agenda "with additions"
2. Approve December 15, 2025 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: none this month

Bella made a motion to accept Consent Agenda items 4.1-4.6

Todd seconded. Vote to accept: All Aye. Emily did not vote.

5. Monthly Reports and Stats

The Library Volunteer Appreciation Dinner is coming up on January 22. Anyone who has volunteered in any way in the last year has been invited. The library received a generous donation of \$737.11 from Clark's Market from their Non-Profit Monday's. The upcoming Board Retreat is on Feb 24<sup>th</sup>, the staff retreat will be held the previous day. Kerry reports that DOLA has accepted the budget.

6. New Business

1. Discuss Vision & Values (Strategic Plan in Feb retreat)
  1. Values (staff): Community, Service for the Public Good, Life-Long Learning, & Sustainability

Bella made a motion to approve the Values statement. Kimberleigh seconded. Vote to accept: All Aye. Emily did not vote.

2. Vision (staff): “Lone Cone Library is the heart of our community; a welcoming place where everyone belongs, opportunities are discovered, and doors to information and connection are always open.”

Michael made a motion to approve the Vision statement. Todd seconded. Vote to accept: All Aye. Emily did not vote.

2. Room Fee Waiver NPS

Kimberleigh made a motion to approve the Room Fee Waiver for NPS. Bella seconded. Vote to accept: All aye. Todd and Michael recused from voting.

3. Emily’s Board Term was up in December.  
Emily would like to reup for another three-year term.

4. Friends of the Library Update

Kimberleigh reports that the initial meeting went well, though she is hoping for more volunteers. Figuring out how to move towards the goal of getting the FoL really thriving again. Some fun fundraiser ideas were shared. At the next meeting, we will decide on committee members. The next FoL meeting is scheduled for February 3<sup>rd</sup>, 2026.

7. Unfinished Business

1. Lone Cone Legacy Trust Room fee waiver

Kimberleigh made a motion to approve the LCLT Room Fee Waiver. Bella seconded. Vote to accept: All Aye. Emily recused from voting.

2. Finalize Mission statement:

1. “Nurturing community connections and empowering curiosity through service, resources, inclusive spaces, and meaningful discovery.”

Bella made a motion to approve the Mission Statement. Todd seconded. Vote to accept: All Aye.

8. Adjournment @ 9:46am

Next Meeting: February 16, 2026, at 9am