# Lone Cone Library District Board Special Meeting Minutes

## July 7, 2025, at 9:30am

In person only

The special meeting of the Library District Board was held in person on July 7th, 2025, at 9:30am.

Attendees: Michael Donnellon (Board President), Kimberleigh Campbell (Board Secretary), Emily Haight, Todd Bissell (Vice President), Ken Lukazewski, and Isabella James.

1. Call to order at 9:31am
2. Update on the Search for the Co-Directors Michael and Kimberleigh gave an update on the search for the Co-Directors.
3. Executive Session pursuant of §24-6-402(4)(f) C.R.S. Personnel matters regarding Co-Directors

Emily moved to enter Executive Session pursuant of §24-6-402(4)(f) C.R.S. Personnel matters regarding Co-Directors at 9:35am. Ken seconded.

The board left Executive Session at 10:37am.

Emily made a motion to offer the co-director position to Kerry Bentler. Ken seconded. Vote to accept: All Aye.

The board asked Kerry Bentler to join us and a verbal offer was given. Kerry accepted. Bella drafted an offer letter for Kerry, which she signed, officially accepting the position.

1. Adjournment Emily made a motion to adjourn at 10:37am. Ken seconded. Vote to accept: All Aye.

Next Meeting: July 21, 2025, at 9am