# Lone Cone Library District Board Meeting Minutes

## August 13th, 2025, at 9:00am

Open to the Public

In person/Google Meet Invite Only

The special meeting of the Library District Board was held in person and via Google Meet on August 13th, 2025, at 9:00am.

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

1. Call to order at 8:59am
2. Executive Session pursuant of §24-6-402(4)(f) C.R.S. Personnel matters regarding Co-Directors

Michael made a motion to enter Executive Session pursuant of §24-6-402(4)(f) C.R.S. Personnel matters regarding Co-Directors at 9:00am. Kimberleigh seconded. Vote to accept: All Aye.

Left Executive Session at 10:02am

1. Adjournment Michael made a motion to adjourn the meeting at 10:02am. Emily seconded. Vote to accept: All Aye

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