# Lone Cone Library District Board Meeting Minutes

## August 18th, 2025, at 9:00am

Open to the Public

In person/Google Meet

The regular meeting of the Library District Board was held in person and via Google Meet on August 18th, 2025, at 9:00am.

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

1. Call to Order at 8:57am
2. Additional Items/Changes to agenda

Add update on director search under Unfinished Business

1. Public Comment (3 minutes each-up to 10 speakers)

None

1. Consent Agenda

Michael made a motion to discuss Consent Agenda items 1 through 6. Emily seconded.

* 1. Approval of Agenda
  2. Approve July 7, July 21, and August 5 and 13, 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: District By-Laws

Michael made a motion to accept Consent Agenda items 1 though 6. Kimberleigh seconded. Vote to accept: All Aye.

1. Monthly Reports and Stats -Q & A

Kerry reports that Tristan has taken over children’s programming. Hoping to see a rise in attendance for the STEAM program. The blood drive went well. The next one is scheduled for 11/26/2025. They are offering a $20 gift card for anyone who donates blood that day. Kerry applied for a LCLT grant to help cover the rising costs of the Free Friday Lunch Program. Lunches have doubled in need since last year. Kerry & Evan worked together to find a more affordable computer system cleaning program. They were able to find a program for around $200/year, saving a lot of money. The previous program was more than $3,000/year. Kerry will be attending CalCon in Breckenridge in September. She has one more spot available, hopefully for the new Director, but if not, a board member could attend.

1. New Business
   1. Foundation By-Laws/Friends of the Library

Kerry will keep us updated as the Friends of the Library progresses.

1. Unfinished Business
2. Update on Director search

Michael updates that an official offer was sent to Julia Johnston on 08/15. We are giving her a reasonable amount of time to consider this offer and hope to hear back soon. Michael noted that with our taxpayer’s money in mind, the changes and the redistribution of employee duties we’ve made recently are predicted to save our budget about $20,000 to $30,000 a year.

1. Adjournment Michael made a motion to adjourn at 9:39am. Kimberleigh seconded. Vote to accept: All Aye.

Next Meeting: September 15, 2025, at 9am