# Lone Cone Library District Board Meeting Minutes

## August 27th, 2025, at 9:00am

Open to the Public

In person/Google Meet

The special meeting of the Library District Board was held in person and via Google Meet on August 27th, 2025, at 9:00am.

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

1. Call to order at 8:58am
2. Executive Session pursuant of §24-6-402(4)(f) C.R.S. Personnel matters regarding Library Director

Todd Bissell made a motion to enter Executive Session pursuant of §24-6-402(4)(f) C.R.S. Personnel matters regarding Library Director at 8:59am

Michael seconded. Vote to accept: All Aye.

Left Executive Session at 9:39am

Michael made a motion to move Kerry Bentler from Co-Director to Assistant Library Director, at the discussed salary in Executive Session. Todd 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 made a motion to appoint Kerry Bentler as Interim Director, with a monthly stipend as discussed in Executive Session. 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.

1. Adjournment Michael made a motion to adjourn the meeting at 9:41am. Emily seconded. Vote to accept: All Aye.

Next Meeting: September 29, 2025, at 9am