# Lone Cone Library District Board Meeting Minutes

## July 21, 2025, at 9:00am

Open to the Public

In person only

The regular meeting of the Library District Board was held in person on July 21st, 2025, at 9:00am.

Attendees: Michael Donnellon (President), Kimberleigh Campbell (Secretary), Emily Haight, Todd Bissell (Vice President,) Isabella James, Kerry Bentler, and Anna Szczepanski. Public: Rhonda Oliver and Monet Ragsdale.

1. Call to Order at 9:03am
2. Additional Items/Changes to agenda none
3. Public Comment none
4. Consent Agenda

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

* 1. Approval of Agenda
	2. Approve June 11, 2025 Meeting Minutes
	3. Monthly Budget: Balance Sheet
	4. Monthly Budget: Profit & Loss
	5. Monthly Budget: Budget vs. Actuals
	6. Policy to Review: Photography & Video Recording Policy

Emily made a motion to adopt Consent Agenda items 1 through 6. Todd seconded. Vote to accept: All Aye.

1. Monthly Reports and Stats -Q & A
	1. SDA Conference information

Todd & Kerry attended the SDA Conference in Clifton, CO. Todd reports the conference was good; discussions on how to properly run meetings, being a supportive board, and boardsmenship. He and Kerry both enjoyed the conference.

Kerry updates that she wrote a grant for a Little Free Library and was awarded – the LFL will be installed soon on the South side of the building. Rhonda notes that her husband offered to help with the install and she is planning a little contest for logos on the sides of the LFL.

Kerry – The new logo for the library will be revealed soon, voting ended on 07/14. The Library of Things has been very popular; there have been several item donations to further our collection. Evan and Kerry are brainstorming ideas for the computer area. They would like to create more work/study areas, as they are much needed. Summer programming was well attended. School programming starts the week after school starts (Aug 18th).

1. New Business
	1. New Director hire update from hiring committee

Interviews for the second Co-Director position will be conducted this afternoon by the hiring committee.

* 1. Any Board questions/discussion on BOCC decision/Ken’s resignation

Emily expresses her deep gratitude to Ken for his time serving on the board. There is disappointment all around for the outcome [Ken resigning] of the BOCC decision. The board would like to send a thank you card to Ken. Kerry did a lot of research and asked a lot of questions, spoke with a lawyer, to best understand BOCC’s decision and how it affects the board.

1. Unfinished Business

Anna asked other rural libraries about their health coverage options and what they offer. She brought up the option of offering a health stipend. The board will consider this option with our budget in mind, and discuss as we move further along in the co-director hiring process.

1. Adjournment Michael made a motion to adjourn at 9:46am. Kimberleigh seconded. Vote to accept: All aye.

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