

# Lone Cone Library District Board Meeting Minutes

June 3, 2025, at 9:00am

## Special Meeting

The special meeting of the Library District Board was held in person on June 3<sup>rd</sup>, 2025, at 9:00am.

Attendees: Michael Donnellon, Emily Haight, Kimberleigh Campbell, Todd Bissell, Ken Lukazewski, Isabella James, Kerry Bentler, and Todd Bittner.

1. Call to Order at 9:06am
2. Executive Session - Pursuant to C.R.S. 24-6-402(4(f) to discuss a personnel matter related to the Library Director  
  
Entered executive session at 9:06am. Left executive session at 9:22am
3. Adjournment at 9:22am. A motion was made by Michael to adjourn. Motion seconded by Kimberleigh. All Aye.

Next Meeting: June 16, 2025, at 9:00am