

# **Lone Cone Library District Board Meeting Minutes - February 12, 2024**

## Board Minutes

The regular meeting of the Library District Board was held in person and via Zoom on February 12, 2023 at 6:30 pm and called to order at 6:32 pm.

Attendees: Kerry Bentler, Emily Haight, Michael Donnellon, Laurel Henderson, Carrie Andrew, Rhonda Oliver, and Kendal Smith. Evan Allen joined via zoom. Kattie Neesham was absent.

## Approval of the Agenda

A motion was made by Kerry Bentler to approve the agenda. Laurel Henderson seconded the approval. Vote to accept: All Aye.

## Minutes

Motion of approval made by Emily Haight. Second made by Michael Donnellon. Vote to approve: All Aye.

## Public Comment

No public comment.

## Monthly Budget Review

Receive \$2000 in tax disbursement for January, plan on more in Feb and the large deposit in March. Carrie has restricted spending at this time.

All of our insurance rates have gone up due to inflation and added costs due to the coverage of the painting.

A motion was made by Michael Donnellon to accept the budget. Second made by Laurel Henderson. Vote to approve: All Aye.

## Director's Report

Library visitors were higher in November and December. Early literature participation continues to remain popular - Rhonda has stepped up to lead those until she retires to part time (which we are very grateful for!)

We received approval to utilize our Telluride Foundation grant towards the Latino Liaison position because it falls in line with accessibility and translation. Emily Haight mentioned the need to advertise this accomplishment and that we have this person here as well as our Bilingual Storytimes.

Hired a new program coordinator to begin mid-March though she has already started to work from afar part time to help organize some of our processes.

Passive Programs are going to change stats due to a change in how we are counting. Adult program numbers are missing our January Yoga numbers.

There are cracks in the concrete floors inside the library that we will need to fix at some point. Had an assessment and Carrie needs to discuss it with Maddy.

#### Board Member Reports

Laurel Henderson completed her board term and is not renewing her seat. We will continue to recruit.

#### Unfinished Business

Covered all items listed in unfinished business in the Monthly Report.

#### New Business / Additional Board Items

Covered all items listed in New Business in the Monthly Report.

#### Adjournment

Adjournment at 7:30 pm. A motion to adjourn was made by Kerry Bentler. Seconded by Michael Donnellon. Vote to accept: All aye.