

Lone Cone Library District Board Meeting Minutes

May 18th, 2026, at 9:00am

Open to the Public

In person/Google Meet

The meeting of the Library District Board was held in person and via Google Meet on May 18th, 2026, at 9:00am.

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

1. Call to Order at 9:00 AM
2. Additional Items/Changes to agenda None
3. Public Comment None
4. Consent Agenda

Isabella made a motion to discuss items 4.1-4.6. Michael seconded.

1. Approval of Agenda
2. Approve April 20, 2026 Meeting Minutes
3. Monthly Budget: Balance Sheet (Statement of Financial Position-April)
4. Monthly Budget: Profit & Loss (Statement of Activity-April)
5. Monthly Budget: Budget vs. Actuals
6. Policy to Review: Employee Handbook finalization, Strategic Plan Finalization, & Library Loan Policy

Kim made a motion to accept Consent Agenda items 4.1-4.6. Emily seconded.
Vote to accept: All Aye.

5. Monthly Reports and Stats -Q & A

Kerry attended a Director Retreat in May in Bayfield. The blood drive/blood mobile has been very successful. 19/21 spots were filled last time the blood mobile was here. Evan applied for a received a \$10,000 grant to support community members with hearing disabilities. Some summer events are coming up – community yard sale and Music on the Mesa. Friday’s kids lunch program is changing back to grab & go style.

6. Friends of the Library update

Bella is prepared to award two scholarships at the awards ceremony for Norwood High School Seniors this Friday. Kim has let the board know she is going to step down from the Friends of the Library at this time due to personal time/schedule constraints.

7. New Business

1. Discuss Authority to Spend (Purchase) Policy options

The Board would like Kerry to use online payment methods for utilities and other bills as needed rather than mailing a check every month. This will also save on cost of stamps.

8. Unfinished Business None

9. Executive Session: Motion needed to go into executive session to discuss the position of the Library Director pursuant to the personnel statute CRS 24-6-402(4)(f)

Bella made a motion to go into Executive session to discuss the position of the Library Director pursuant to the personnel statute CRS 24-6-402(4)(f) at 9:33am. Todd seconded. Vote to accept: All Aye

Entered Executive Session at 9:33am

Left Executive Session at 10:07am

The Board has decided that Kerry Bentler is the finalist for the Director position. Job offer will be officially made after the 14-day posting period.

10. Adjournment Bella made a motion to adjourn the meeting at 10:10am. Kimberleigh seconded. Vote to Accept: All Aye.

Next Meeting: June 16, 2026, at 9am