# Lone Cone Library District Board Meeting Minutes

February 17th, 2025, at 9:00am

The regular meeting of the Library District Board was held in person and via zoom on February 17th, 2025, at 9:00am.

Attendees: Michael Donnellon, Emily Haight, Kimberleigh Campbell, Todd Bissell, Ken Lukazewski, and Todd Bittner. Kerry Bentler was absent. No one was on zoom.

1. Call to Order at 9:02am
2. Additional Items/Changes to agenda: none
3. Public Comment none
4. Consent Agenda Emily made a motion to discuss Consent Agenda items 1 through 5. Motion seconded by Todd Bissell.
   1. Approval of Agenda
   2. Approve January 20, 2025, Meeting Minutes
   3. Monthly Budget: Balance Sheet
   4. Monthly Budget: Budget-to-Actuals-2
   5. Policy to Review: Record Retention and Destruction Policy

Vote to accept items 4.1-4.5: All Aye

1. Monthly Reports and Stats -Q & A

New community connections – Telluride Academy

Buena Vista Library has donated their glass rooms to us, worth 22k in materials. It would be helpful to do a fundraiser through Friends of the Library to cover the installation of these. FCI Inspection – there are several pillars around the building that are settling – the kitchen pillars are going to be repaired; the outdoor pillars are out of warranty.

1. New Business
   1. Verbal approval needed for showcasing artwork for sale during SRP

Verbal approval given, nothing political to be displayed.

1. Unfinished Business
   1. STEAM #s and Transportation

Todd Bissell spoke with the Transportation Director, Ernie, at the school, they were able to arrange to bus the STEAM kids from school to the library. This has been a great help!

* 1. Vice President nominations (to vote on in March)

Nominations: Todd Bissell or Ken Lukazewski

1. Adjournment at 9:46am

Next Meeting: March 17, 2025, at 9:00am