

Lone Cone Library District Board SPECIAL Meeting Minutes

July 1, 2024

The SPECIAL meeting of the Library District Board was held in person and via Zoom on July 1, 2024, at 5:30 pm.

Attendees: Kattie Neesham, Kerry Bentler and Kimberleigh Campbell in person. Emily Haight and Michael Donnellon were on Zoom. No one was absent.

1. Call to Order at 5:33pm
2. Approval of the Agenda It was noted that the time on the agenda posted on the website was wrong. It stated 6:30pm when this special meeting was at 5:30pm, A motion was made by Kerry Bentler to approve the agenda. Kimberleigh Campbell seconded the approval. Vote to accept: All Aye.
3. To discuss new Library Director benefits, a motion was made by Kimberleigh Campbell to enter Executive Session per CRS 24-6-402 (4)(f) to discuss these personnel matters. The second was made by Kattie Neesham. Vote to approve: All Aye.

The Board members entered Executive Session from 5:35pm.

The Board ended the Executive Session at 5:46pm.

The regular Board meeting resumed at 5:46pm.

4. A motion was made by Kattie Nesham to make an amendment to change the health insurance benefit for the Library Director to begin upon their hire date. Now, the health benefit (at 100% coverage) to begin the first of the month immediately following the director's first day. The motion was seconded by Kerry Bentler. Vote to accept: All aye.

5. An additional board item that was requested was for an addition of a discussion at the next meeting for staff health benefits be added to the agenda for the next regular meeting.
6. Adjournment A motion to adjourn was made by Emily Haight. Seconded by Kimberleigh Campbell. Vote to accept: All aye. Adjournment at 5:48 pm.

Next Regular Meeting is scheduled for July 9, 2024, at 6:30pm.