

## Lone Cone Library Board Meeting Minutes

Meeting held on Monday, January 10, 2022 at 6:30 pm via zoom.

Call to order at 6:34 pm.

Agenda review:

- Motion to accept: Emily Haight motioned; Rheanna Xavier seconded; all aye.

Minutes:

- Reading of the December minutes.
- Discussion regarding minutes: 60% reimbursement rate for internet; can we help get free/reduced lunch forms?
- Motioned to accept Sara; Laurel seconded. All Aye.

Financials:

- Note: Carrie and Beverly will sit with Sharon comb over 2021 expenses; ensure accuracy before audit exemption.
- Motion to approve financials: Emily Haight motioned; Sara Lopez seconded. All Aye.

Monthly reports:

- Bring personnel leave policy to next meeting due to HFVA issue found. Board training option choose 1/25 or 2/23. (register Carrie for the training her friend teaches, email last week).

Motion to adjourn:

- Rheanna Xavier motioned, Laurel seconded; all aye