

Lone Cone Library District Board SPECIAL Meeting Minutes

June 4, 2024

The SPECIAL meeting of the Library District Board was held in person and via Zoom on June 4, 2024, at 6:30 pm.

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

1. Call to Order at 6:37pm
2. Approval of the Agenda A motion was made by Emily Haight to approve the agenda. Kimberleigh Campbell seconded the approval. Vote to accept: All Aye.
3. Approval of minutes-It was noted that the board did not have to approve minutes until the next regular meeting so no minutes were approved.
4. Public Comment There was no public present.
5. Update and recommendation from the Hiring Committee There was no update needed.
6. A motion was made by Kattie Neesham to enter Executive Session. The second was made by Emily Haight. Vote to approve: All Aye.
The Board members entered Executive Session from 6:39pm until 6:55pm
7. A motion was made by Kerry Bentler to offer Todd Bittner the position of Library Director and discuss his contract with him. The motion was seconded by Kattie Neesham. Vote to accept: All aye.
8. Adjournment A motion to adjourn was made by Emily Haight. Seconded by Kattie Neesham. Vote to accept: All aye. Adjournment at 8:04 pm.

Next Regular Meeting is scheduled for June 10, 2024, at 6:30pm.