

Lone Cone Library District Board SPECIAL Meeting Minutes

May 28, 2024

The SPECIAL meeting of the Library District Board was held in person and via Zoom on May 28, 2024, at 6:30 pm.

Attendees: Kattie Neesham, Kerry Bentler, Emily Haight, Kimberleigh Campbell, Michael Donnellon, Rhonda Oliver, and Monet Ragsdale. Anna Szczepanski, from CLiC joined via zoom. No one was absent.

1. Call to Order at 6:40pm
2. Approval of the Agenda

A motion was made by Michael Donnellon to approve the agenda. Emily Haight seconded the approval. Vote to accept: All Aye.

3. Public Comment

Rhonda stated the notice for this meeting was posted in the library. It had been taken down, but she put it up again.

Anna S. stated that she was happy to be part of the search and hiring committee, would continue helping for the last 2 steps of the hiring process, and be happy to assist with training the new Library Director. She also said she can assist with letting Sharon at the state level know about the new Director once that was finalized.

4. Update and recommendation from the Hiring Committee

Michael discussed one of the applicants removed themselves from the 3 finalists.

Each member of the hiring committee discussed their choice for Library Director and the reasons why they chose that person.

Monet also noted that the recommendations for the selection process were very methodical, and she thought it was great.

Rhonda spoke to the requests of the staff of the new Director.

5. A motion was made by Kattie Neesham to enter Executive Session. The second was made by Michael Donnellon. Vote to approve: All Aye.

The Board members entered Executive Session from 6:49pm until 8:03pm

6. Adjournment

A motion to adjourn was made by Kerry Bentler. Seconded by Kimberleigh Campbell. Vote to accept: All aye. Adjournment at 8:04 pm.

Next SPECIAL Meeting is scheduled for June 4, 2024, at 6:30pm.