

Lone Cone Library District Board Meeting Minutes

Board Minutes

A regular meeting of the Library District Board was held in person and via Zoom on May 16, 2022 at 6:30 pm and called to order at 6:34 pm.

Attendees: Kerry Bentler, Carrie Andrew, Henry Lester, Laura Anthon and Beverly Taylor. Rhonda Oliver, Emily Haight, Laurel Henderson, Sara Lopez and Kenra Haftel joined via Zoom.

Approval of the Agenda

A motion was made by Emily Haight to approve. Laurel Henderson seconded. Vote to accept: All Aye.

Special Presentation

Special Guest Kenra Haftel with Triad EAP presented about the benefits to be offered to employees and board members through Triad Employee Assistance Program for counseling, budgeting and legal assistance.

Minutes

Motion of approval made by Emily Haight. Second made by Henry Lester. All Aye.

Public Comment

None.

Monthly Budget Review

Incoming on track. No time to review due to timelines of county report coming in and financial reporting coming in timely.

No motions made due to reporting.

Director's Report

Carrie discussed changes that would begin on the grounds. Attendance taken for board training at city hall. Summer reading prep beginning.

Discussion about June meeting. Motion made to cancel June meeting due to schedules/lack of attendance and upcoming special meeting on May 23. Motion made by Henry Lester. Second by Kerry Bentler. All Aye.

Stats normal. Lone Cone had 18 librarians from the Western slope visit for CLIC training held here.

Board Member Reports

Sara Lopez's last meeting. Resignation effective this meeting.

New Business

Policy review:

Photography, Motion to adopt this policy made by Henry Lester. Second by Laurel Henderson. All Aye. Adopted on May 9, 2022.

Internet, Motion to adopt this policy made by Kerry Bentler. Second by Henry Lester. All Aye. Adopted on May 9, 2022.

Personnel Policy, Motion to adopt this policy made by Emily Haight. Second by Sara Lopez. All Aye. Adopted on May 9, 2022.

Collection Development (add some info about price factoring and electronic/digital versions of items) Motion to adopt this policy as is for time being with coming back to other pieces made by Henry Lester. Second by Laurel Henderson. All Aye.

Adjournment

A motion to adjourn was made by Emily Haight. Seconded by Henry Lester. Vote to accept: All aye.

Foundation Board Minutes

A regular meeting of the Library Foundation Board was held in person and via Zoom on May 16, 2022 at 8:00 pm and called to order at 8:00 pm.

Attendees: Kerry Bentler, Carrie Andrew, Henry Lester, Laura Anthon and Beverly Taylor. Rhonda Oliver, Emily Haight, and Laurel Henderson joined via Zoom.

Appointment of Board Members

Appointment of Current five sitting Lone Cone Board Members to Foundation Board Members: Emily Haight, Henry Lester, Kattie Neesham, Kerry Bentler and Laurel Henderson. Motion made by Emily Haight. All accepted appointment.

Adjournment

Motion made by Henry Lester. Second by Kerry Bentler. All Aye.