

# Lone Cone Library District Special Board Meeting Minutes

December 5th, 2024

The special meeting of the Library District Board was held in person and via zoom on December 5th, 2024, at 8:00 am

Attendees: Emily Haight, Michael Donnellon, Kimberleigh Campbell, Todd Bittner and Kerry Bentler attended in person.

1. Call to Order at 8:01am

2. Additional Items/Changes to agenda struck from agenda

3. Approval of Agenda A motion was made by Emily to approve the agenda. Kimberleigh seconded the approval. Vote to accept: All Aye

4. 2025 Annual Budget Todd brought our attention to three documents: The CERTIFICATION OF TAX LEVIES for NON-SCHOOL Governments for budget/fiscal year 2024, and the same document for budget/fiscal year 2025, and the last document, the CERTIFICATION OF VALUATION BY SAN MIGUEL COUNTY ASSESSOR. Todd explained these documents to the board. Todd then went through the 2025 budget line by line. He has worked diligently on the budget, reducing it by about \$70k. He noted that the library will be receiving part of owed monies from the delinquent gas company, \$38,427 (down from about \$86k owed). It's agreed that it will be appreciated to receive at least part of the monies owed. A donor has offered \$5k to go towards staff Christmas.

Todd feels the best way to steward our community's money (tax dollars) well, is for him to personally take a salary cut of \$12,000/year and reduce his hours from 40 to 32 hours weekly. This will help achieve the goal of increasing staff wages by 2% this coming year. Todd has had many conversations with CLiC, and others regarding this. He has also spoken at length with Ramona from the county regarding this.

Regarding room rental fees – there was vague language on the ballot that is also on the library website, that needs updating in order to move forward with consistent and clear rental fees and expectations of both the library and the renter. The board will revisit this issue in January.

5. Unfinished Business struck from agenda

6. Adjournment A motion to adjourn was made by Michael, seconded by Emily. Vote to accept: All Aye.

Adjournment at 8:23am.

Next Regular Meeting: December 16th, 2024, at 6:30pm