

Lone Cone Library District Board Meeting Minutes

July 11, 2022

Board Minutes

A regular meeting of the Library District Board was held in person and via Zoom on July 11, 2022 at 6:30 pm and called to order at 6:35 pm.

Attendees: Kerry Bentler, Carrie Andrew, Emily Haight, Rhonda Oliver, Laurel Henderson, Beverly Taylor and guest, Anna Szczepanski. Henry Lester and Kattie Neesham joined via Zoom.

Approval of the Agenda

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

Minutes

Motion of approval made by Laurel Henderson. Second made by Emily Haight. All Aye.

Public Comment

Anna Szczepanski spoke about a CLIC (Colorado Library Consortium) and handed out CLIC swag items to board members.

Rhonda spoke about flag donation by Bill Babel. Board made motion to donate \$300 from Foundation to DAV (Disabled American Veterans), which would be cost of flag pole, due to Bill not accepting payment for the flagpole. Emily Haigh made the motion. Kerry Bentler seconded. All Aye.

Monthly Budget Review

A motion was made by Kattie Neesham to accept budget. Second made by Henry Lester. All Aye.

Director's Report

Stats: Notice of attendance down slightly in June. Increased number of lunches due to summer lunches being handed out two days a week. Discussion of low teen involvement. Anna mentioned that many libraries have low teen involvement and struggle with attendance.

Spoke about the visit by Governor Polis at an event held by the Telluride Foundation.

Discussion about Foundations' 501(3)c status.

Board Member Reports

A motion was made to add Laurel Henderson as an alternative signor on the bank account at Alpine Bank. Motion made by Kerry Bentler. Second made by Emily Haight. All Aye.

A motion was made to add Beverly Taylor as an authorized representative by Laurel Henderson. Second made by Kerry Bentler. All Aye.

Unfinished Business

None.

New Business

None.

Adjournment

Adjournment at 7:42 pm. A motion to adjourn was made by Laurel Henderson. Seconded by Henry Lester. Vote to accept: All aye.