

Lone Cone Library District Board Meeting Minutes

June 15th, 2026, at 9:00am

Open to the Public

In person/Google Meet

The meeting of the Library District Board was held in person and via Google Meet on June 15th, 2026, at 9:00am.

Attendees: Todd Bissell (Board Vice President), Kimberleigh Campbell (Board Secretary), Emily Haight, and Kerry Bentler. Google Meet attendees: Isabella James (Board President), Rhonda Oliver

9AM Board Meeting

1. Call to Order at 9:02am
2. Additional Items/Changes to agenda Yes- Add 7.1. Audit Discussion
3. Public Comment None.
4. Consent Agenda

Kimberleigh made a motion to discuss Consent Agenda items 4.1. through 4.7. Todd seconded.

- 4.1. Approval of Agenda
- 4.2. Approve May 18, 2026 Meeting Minutes
- 4.3. Monthly Budget: Balance Sheet (Statement of Financial Position-May)
- 4.4. Monthly Budget: Profit & Loss (Statement of Activity-May)
- 4.5. Monthly Budget: Budget vs. Actuals
- 4.6. Change Library Director Job description (educational requirement)
- 4.7. Policy to Review: none

Kimberleigh made a motion to accept Consent Agenda items 4.1. through 4.7. Emily seconded. Vote to accept: All aye.

5. Monthly Reports and Stats -Q & A

Kery has started the interview process for candidates for the Assistant Director position. The process is going well.

6. ~~Friends of the Library update—Bella~~ Moved to Foundation agenda this month

7. New Business

- 7.1. Audit Discussion

The Audit came back clear and went really well.

8. Unfinished Business

- 8.1. Authority to Spend (Purchase) Policy options

Emily made a motion to accept the Monetary Policy from the Authority to Spend (purchase) options. Kimberleigh seconded. Vote to accept: All aye.

9. Adjournment Isabella made a motion to adjourn at 9:43am. Emily seconded. Vote to accept: All aye.

Next Meeting: July 20, 2026, at 9am