

Lone Cone Library District Board Meeting Agenda

January 20th, 2025, at 9:00am

The regular meeting of the Library District Board was held in person and via zoom on January 20th, 2025, at 9:00am.

Attendees: Emily Haight, Kimberleigh Campbell, Todd Bissell, Ken Lukazewski, Todd Bittner, Kerry Bentler, and Rhonda Oliver attended in person. No one was on zoom. Michael Donnellon was absent.

- 1) Call to Order at 9:03am
- 2) Additional Items/Changes to agenda none
- 3) Public Comment none
- 4) Consent Agenda Kimberleigh made a motion to discuss Consent Agenda items 1 through 5. Motion seconded by Todd Bissell. Vote to accept: All Aye.
 - a) Approval of Agenda
 - b) Approve December 16, 2024, Meeting Minutes
 - c) Monthly Budget: Balance Sheet
 - d) Monthly Budget: Budget to Actuals Todd Bittner pointed out and explained two numbers – the delinquent taxes and San Miguel County. Todd was able to save about \$34k last year compared to the actual budget. Kerry has brought in \$17k in grants. There are plans and discussion needed for a capital campaign. Todd is also exploring and researching more economical solutions for the proposed amphitheater. Ken added a comment about the possibility of a “community build”, where we would ask our community to pull together to help build the amphitheater to save on costs.
 - e) Policy to Review: Internet and WiFi Usage Policy/Equity Statement

Kimberleigh made a motion to approve Consent Agenda items 1 through 5, Emily seconded. Vote to accept: All Aye.
 - f) LCLT Room fee waiver approval Ken made a motion to approve Consent Agenda item number 6. Seconded by Todd Bissell. Vote to accept: All Aye. Emily abstained from voting due to her conflicting position on the LCLT board.

5) Monthly Reports and Stats

Todd Bittner reports that adult programming has increased. This is also a focus of 2025 – many staff have put in ideas for the adult programming, and it is going well.

The board will be discussing our goals at the upcoming work session on February 25th.

The transition to Citizens State Bank has been a good one. Todd met with their president who had suggestions for grants and other funding help. This appears to be a good community partnership.

Kerry reports that the library received a donation of \$3,600 from Clark's Market

Kerry also applied for a grant for an art based, booked focused program/event, for a \$5k donation.

Kerry also reports that they are going to be getting an account through DuoLingo that board members and staff can access.

Pilcrow grant – Kerry & Rhonda have tackled this together and will receive 62 new books for the library.

Discussion regarding STEAM – there has been a significant decrease in Tuesday STEAM – likely due to transportation as parents are now responsible for bringing their children, whereas before, Erin would walk to the school to walk back to the library with the children. Ken expressed that for him, as a parent whose children were attending the STEAM program, this is frustrating and he is unlikely to send his kids now, due to this change. There was brief discussion on how to mend this and provide transportation for the children. Todd Bissell, thinking out loud, said he would look into solutions with the current bus routes. The school is limited by available bus drivers at the moment. Discussion is to be continued as more ideas present.

6) New Business

- a) Revive Friends of the Library thoughts? (\$1000 grant opportunity due Feb 3)
Kimberleigh has offered to join Friends of the Library. More info to come as this develops.
- b) Open Space document (Ken) Ken wonders how we can tie into this plan and collaborate with our community for the betterment of all.
- c) Shirt sizes/Passport photos Telluride donated their old passport photo machine to us.

7) Unfinished Business

- a) Change monthly Board meetings day and time? Changed to the 3rd Monday of the month at 9:00am

Ken had some questions about how policies work.

There is a proposed quarterly meeting for interested nonprofits/nonprofit leaders, hosted by the Telluride Foundation, to improve collaboration within our communities. Ken & Kim requested to be on the email list for this.

- 8) Adjournment A motion to adjourn made by Kimberleigh. Seconded by Ken. Vote to accept: All Aye. Adjournment at 10:11am

Next Meeting: February 17, 2025, at 9:00am