

Lone Cone Library District Board Regular Meeting Minutes

October 14th, 2024

The regular meeting of the Library District Board was held in person and via Zoom on October 14, 2024, at 6:30 pm.

Attendees: Emily Haight, Michael Donnellon, Kimberleigh Campbell, Todd Bittner, Kerry Bentler, Todd Bissell, and Monet Ragsdale attended in person. Kattie Neesham and Rhonda Oliver were on Zoom.

1. Call to Order at 6:29pm
2. Approval of Agenda A motion was made by Kimberleigh to approve the agenda. Michael seconded the approval. Vote to accept: All Aye.
3. Minutes A motion was made by Emily to approve the minutes. Kimberleigh seconded the approval. Vote to accept: All Aye.
4. Public Comment no public comment
5. Monthly Budget - Todd is monitoring revenues and focusing on salary decisions. He is limiting spending and trying to run the building more efficiently. Todd is working alongside Monet Ragsdale on building efficiency. The new copier will bring a significant savings. The trending data was not done properly, previously. A motion was made by Michael to approve the monthly budget. Kimberleigh seconded the approval. Vote to accept: All Aye.
 1. Balance Sheet
 2. Budget to Actuals – January deficit of 30k
 3. Draft Budget for 2025 – Todd is focusing on reducing outgoing expenditures and meeting with donors
6. Monthly Reports and Stats – Website visits were discussed. The website needs to be accessible and useful. Todd has meetings set up with three other similar/rural libraries to discuss what has or hasn't worked for them, ideas for website. Access to event room reservations need to be streamlined. The Steam program was discussed – for many reasons, Erin & Todd feel they need to pivot the program and move it to Fridays after the first of the new year. The current after school program on Tuesday's proves to be challenging after the children have been at school all day. They feel a Friday program would be much more successful. Staffing and money for this continue to be an issue. Additionally, Todd has sent a letter of support on behalf of the library for the school bond. Also under discussion tonight was the issue of the Library Foundation and needing to do fundraising for it. Todd Bissel, superintendent of Norwood Public Schools, is here to listen tonight. The board is hopeful to have a possible on-going position on the board for the superintendent moving forward.

7. Board Items

1. Change the November Board meeting date. (Veteran's Day) November's board meeting will be moved from the 11th to the 18th.
2. Free Speech Zone Policy – A motion was made by Emily to table the Free Speech Zone Policy until November. Michael seconded. Vote to accept: All aye.
3. 2025 Calendar Alignment to County Calendar

8. Unfinished Business - No unfinished business

9. New Business

1. Fee Waiver-Neighbor 2 Neighbor – A motion was made to approve the fee waiver for the N2N program by Michael, seconded by Kattie. Emily abstained from voting. Vote to accept: All others, aye.
10. Additional Board Items - Kattie Neesham has resigned as board president due to moving out of state. This will be her last meeting as president.
11. Adjournment – A motion to adjourn was made by Michael, seconded by Emily. Vote to accept: All aye. Adjournment at 7:46pm.

Next regular meeting is scheduled for November 18th at 6:30pm.