

Lone Cone Library District Board Meeting Minutes

April 20th, 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 April 20th, 2026, at 9:00am.

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

1. Call to Order at 9:03am
2. Additional Items/Changes to agenda None
3. Public Comment None
4. Consent Agenda

Kim made a motion for Consent Agenda items 4.1-4.6. Todd seconded.

1. Approval of Agenda
2. Approve February 16, 2026 Meeting Minutes
3. Monthly Budget: Balance Sheet (Statement of Financial Position)
4. Monthly Budget: Profit & Loss (Statement of Activity)
5. Monthly Budget: Budget vs. Actuals

Vote to accept Consent Agenda items 4.1-4.5:

All Aye

6. Policy to Review: Employee Handbook & Strategic Plan

Not voted on today, tabled till May.

5. Monthly Reports and Stats

6. Friends of the Library update-Kim

Friends group to review HS scholarship applications for decision next month.

May 12th at 6pm is the next FoL meeting.

7. New Business

1. UNBOCES Waiver

a. Child-Find Evaluations for children with disabilities.

b. Kim made a motion to approve fee waiver. Emily seconded. All aye.

2. June 6th Community Yard Sale at the Library

a. \$10 per table for selling goods

8. Unfinished Business

9. Adjournment

Isabella made a motion to adjourn at 9:54am. Emily Seconded. Vote to accept: All Aye.

Next Meeting: May18th, 2026, at 9am