

A regular meeting of the Lone Cone Library District Board was held on February 13, 2020, at 6:00 p.m., in the Lone Cone Library located at 1455 Pinion St. Said meeting was posted in accordance with the Sunshine Law.

PRESENT: Lucinda Carr, Carrie Andrew, Paul Jones, Emily Haight, Brandi Platt

GUESTS: Brooke Robinson

SHORT TAKE VIDEO

The short take video of choice was viewed from 6:02 p.m.-6:12 p.m.

CALL TO ORDER

President Lucinda Carr called the meeting to order at 6:13 p.m.

APPROVAL OF AGENDA

A motion was made by Paul Jones, seconded by Emily Haight, to approve the agenda as presented.

APPROVAL OF MINUTES

The Library Board considered the minutes of the December 9, 2019, regular Library Board meeting for approval.

A motion was made by Emily Haight, seconded by Paul Jones, to approve the minutes from the December 9, 2019, regular Library Board meeting as presented. All voted yes. Motion passed.

CALL FOR PUBLIC COMMENT

No public comment was made at this time.

MEETING ROOM FEE REVIEW

Library Director Carrie Andrew requested the the Meeting Room Fees be discussed at this time due to our Programmer needing to get home soon. The Board accommodated. A copy of the current Meeting Room Policy was presented with some additions and notes. A discussion was had about revising the Meeting Room Terms of Use due to it becoming a difficult process in house. A suggestion was made to invest in something like the Square to take credit cards.

A motion was made by Paul Jones, seconded by Emily Haight, to approve the additions to the Meeting Room Policy and to update a specific section of wording to read: A security deposit of \$100 is required for the use of the Multi-purpose Rooms at the discretion of the Director. All voted yes. Motion passed.

MONTHLY BUDGET REVIEWS

It was noted that Financial Policy needs to be added. It was reported that our State Grant has increased from \$4000 to \$5000 this year. It was noted that there is currently an embargo with McMillan and until it is settled, a lot of our favorite books may not be accessible on any library online source.

MONTHLY REPORTS Q&A

It was noted that we are starting back up with some of our teen and adult programs. We have started a family game night and a book club.

It was noted that we are going to advertise for a substitute position.

It was reported that the CLiC Spring Workshop is going to be held on March 19 and 20 in Grand Junction. An email of the schedule of events will be mailed out to the Board so they can register if there are any they would like to attend.

DIRECTOR'S REPORT

Library Director Carrie Andrew reported that the report is included in the packet and there isn't anything that needs to be discussed.

BOARD MEMBER REPORTS

Board President Lucinda Carr passed out a packet to the rest of the Board for them to read on their own time.

A succession plan was discussed. Board President Lucinda Carr has committed to the Board until December of 2022, but would like to have someone ready to do a smooth transition.

A discussion was had about being flexible with the meeting dates. From this discussion, the March meeting has been moved to March 16th and the April meeting has been moved to April 22nd.

A discussion was had about doing a work session with Crystal from the state.

It was noted that members Paul Jones and Emily Haight would both like to help with the booksale this year.

UNFINISHED BUSINESS

No unfinished business was discussed at this time.

NEW BUSINESS

No new business was discussed at this time.

MOTION TO ADJOURN

At 7:47 p.m., a motion was made by Paul Jones, seconded by Emily Haight, to adjourn the meeting with no further action taken. All voted yes. Motion passed.