

Lone Cone Library – Work Session Agenda Minutes August 26, 2024

The scheduled work session of the Library District Board was held in person and via zoom on August 26, 2024, at 5:30pm

Attendees: Emily Haight, Michael Donnellon, Kimberleigh Campbell, Kattie Neesham, Todd Bittner, and Kerry Bentler attended in person. The accountant, Sharon Lichthardt, attended via Zoom.

Agenda

1. Welcome

The work session was called to order at 5:40pm.

2. Budgetary Discussion with Sharon Lichthardt (Accountant)

Sharon went line by line on the budget, answering any questions along the way.

After discussion with Sharon, the board discussed ways to reach donors, wage increases for the following year, as well as health insurance concerns, and also went over results from a staff survey Kattie Neesham created and sent to the library staff.

3. Wrap up and adjournment

The board commended Todd & Kerry for their transparency with staff.

The work session was adjourned at 7:00pm.

The next Regular Meeting is scheduled for September 9, 2024, at 6:30pm.