

Lone Cone Library District Board Meeting Minutes

March 16th, 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 March 16th, 2026, at 9:00am.

Attendees: Todd Bissell (Board Vice President), Kimberleigh Campbell (Board Secretary), Michael Donnellon, 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

Emily made a motion for Consent Agenda items 4.1-4.5. Michael 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: Safe Child Policy

Emily made a motion to approve the Child Safety Policy. Michael seconded. Vote to accept: All Aye

5. Monthly Reports and Stats
6. Friends of the Library update-Kim

The Friends group is currently working on gathering information for their first fundraiser. Going well. Hoping to have the fundraiser live by June 2026.

7. New Business

1. Tri-County DMV events discussion

Tri-County is having an all-day event. They will be renting the all-purpose room and kitchen. Their event fee for the day is \$725.00. They have asked if the fee can be waived or reduced. The library has an established relationship with Tri-County and already offers waived room rental fees for select meetings. After discussion, the Board has decided not to waive or reduce their fee for this event.

2. IGA 2026

In previous years, the county has come out to spray noxious weeds at the library based on a previous IGA. The 2023 and 2024 cost was around \$250-\$300. In 2025, the cost was over \$600. The Board decided to adopt an alternative approach this year and will look into renting a brush hog.

8. Unfinished Business

Kim and Bella both need to sign some documents for Citizen's State Bank.

9. Adjournment

Todd made a motion to adjourn at 9:42am. Seconded by Michael. Vote to accept: All Aye.

Next Meeting: April 20, 2026, at 9am