

Lone Cone Library District Board Meeting Minutes

August 14, 2023

Board Minutes

The regular meeting of the Library District Board was held in person and via Zoom on August 14, 2023 at 6:30 pm and called to order at 6:37 pm.

Attendees: Kerry Bentler, Emily Haight, Kattie Neesham, Carrie Andrew, and Rhonda Oliver. Bob McKeever, Kendal Smith and Laurel Henderson were absent. Anna Szczepanski, our CLIC representative, joined during the meeting.

Approval of the Agenda

Motion to approve the agenda was made by Emily Haight, a second by Kerry Bentler. Vote to approve: All Aye

Minutes

Minutes were reviewed by Kerry Bentler. Motion of approval made by Kerry Bentler. Second made by Kattie Neesham. Vote to approve: All Aye.

Public Comment

No public comment.

Monthly Budget Review

The county has received notice that the Oil & Gas company has filed for bankruptcy. This will cause a great financial burden.

The assessor will be providing a spreadsheet for two different scenarios; If Proposition HH passes, or if not so as to give the library the means to budget for the next fiscal year.

The Contract with our current Health Insurance provided was discussed in regards to our compliance with past and future conditions for participation.

Motion to approve the budget was made by Kattie Neesham, a second by Emily Haight Vote to approve: All Aye

Director's Report

Still in IRS limbo with 501(c)3 status, we are 180 days out so should be notified soon of an update.

A letter of request to DOLA was signed by Carrie Andrew and Kattie Neesham.

The Resolution for Landscaping from Design Concepts was signed by Carrie Andrew.

Carrie Andrew has finalized her family vacation plans to Australia, New Zealand and Tanzania. She will be out of the country December 27th through January 31, 2024. Upon her return she will be attending a leadership conference in Colorado Springs with plans to be back in the office February 5, 2024.

Due to family demands and upcoming library landscaping project Carrie Andrew is withdrawing from the boards of Norwood Chamber of Commerce and WEEDC.

The State Grant for Libraries Eligibility form 2023-2024 was signed by Carrie Andrew. Discussion of the grants available followed.

Still waiting for the windows to be examined for separation from the seal. The company out of Grand Junction will be combining jobs to reduce mileage charges, which we appreciate, but it is frustrating to have to wait with colder weather approaching.

Board Member Reports

None

Unfinished Business

None

New Business / Additional Board Items

There was a discussion of board member attendance rules. No action taken.

There was discussion of members being out of town in September and October. However, the next meeting will be September 11, 2023 unless changes need to be made.

Adjournment

Adjournment at 7:40 pm. A motion to adjourn was made by Emily Haight. Seconded by Kerry Bentler
Vote to accept: All aye.

Follow up and Action Items: