



Campbell County Public Library System

Terri Lesley, Director

Board Minutes
January 24, 2022

Board Members

Present: Charlie Anderson, Miranda Finn, Dr. Hollie Stewart, Mandy Steward, and Nancy Stovall

Board Members

Absent:

County Staff

Present: Emily Simper, Deputy County Attorney

Library Staff

Present: Terri Lesley, Larissa Stalcup, Irene Moore

Charlie called the meeting to order at 4:04pm at the Campbell County Public Library Wyoming Room.

The following consent agenda items were presented to the library board:

1. Minutes – December 20
2. Financial reports – December
3. Voucher register – January 24
4. Expenditure report – December

Mandy made a correction to the minutes that her vote to adjourn the December 20th meeting was nay.

Miranda made a motion to approve the Consent Agenda as corrected. Hollie seconded the motion. Motion carried.

Terri made a statement clarifying that although Dr. Hollie Stewart had resigned her position as Chairman of the Board, she continued her role as a board member. Terri reviewed Article III, Section 5 of the Campbell County Public Library Board bylaws, which outlines the process when a vacancy occurs in the office of chairperson. In this instance, the vice-chairperson "shall assume and perform the duties and functions of the chairperson."

Terri reviewed COVID-19 conditions.

Terri reviewed the Reconsideration of Library Materials report. No new Reconsideration forms have been received.

Terri reported that the Parenting Collection Committee met and determined there is no need for a teen parenting collection. The committee will meet again to include Mandy in the discussion. Terri will update board members at the next meeting.

Terri reviewed the FY 2022-2023 budget message from the County Commissioners. A complete budget presentation will be made to the Board at the February meeting.

Library Board members reviewed and discussed the proposed Request for Reconsideration Procedure for Appeals to the Library Board. Nancy motioned to approve the policy as presented. Miranda seconded. The motion was approved with four aye votes (Miranda, Charlie, Hollie, and Nancy) and one nay vote (Mandy).

Terri reviewed the Wyoming Book Awards event which promotes literacy to Wyoming's youth.

Kevin Bennett presented an appeal to the library board regarding a decision by library staff to retain the book *Babysitters Coven*, by Kate Williams, in the Young Adult Fiction collection. Nancy made a motion to grant

Kevin Bennet's appeal to remove *Babysitter's Coven* by Kate Williams from the Young Adult Fiction collection. Hollie seconded. The motion resulted in one "aye" vote (Mandy) and four "nay" votes (Nancy, Miranda, Charlie, Hollie). The appeal failed in a one to four vote, and so the book will remain in the Young Adult Fiction collection.

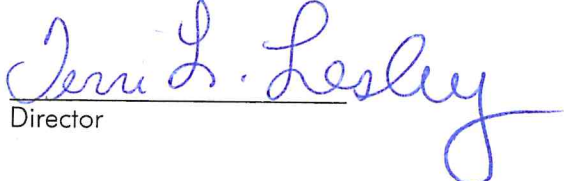
Kevin Bennett presented an appeal to the library board regarding a decision by library staff to retain the book *A Quick & Easy Guide to Queer & Trans Identities*, by G. Mady, in the Young Adult Graphic Novel collection. Miranda made a motion to grant Kevin Bennett's appeal to remove *A Quick & Easy Guide to Queer & Trans Identities*, by G. Mady from the Young Adult Graphic Novel collection. Hollie seconded. The motion resulted in one "aye" vote (Mandy) and four "nay" votes (Nancy, Miranda, Charlie, Hollie). The appeal failed in a one to four vote, and so the book will remain in the Young Adult Graphic Novel collection.

Kevin Bennett presented an appeal to the library board regarding a decision by library staff to retain the book *Music from Another World*, by Robin Talley, in the Young Adult Fiction collection. Mandy motioned to grant Kevin Bennett's appeal to remove *Music from Another World*, by Robin Talley, from the Young Adult Fiction collection. Nancy seconded. The motion resulted in one "aye" vote (Mandy) and 4 "nay" votes (Nancy, Miranda, Charlie, Hollie). The appeal failed in a one to four vote, and so the book will remain in the Young Adult Fiction collection.

Eleven people provided public comment.

The next library board meeting is scheduled for Monday, February 28, 2022, 4pm, Campbell County Public Library Wyoming Room.


Board Chair


Director