



Campbell County Public Library System

Terri Lesley, Director

Board Minutes
February 22, ~~2020~~ 2021

Board Members

Present: Miranda Finn, Charlie Anderson, Amber Jackson-Jordan, Dr. Hollie Stewart

Board Members Present: Nancy Stovall

Absent:

Library Staff

Present: Terri Lesley, Larissa Stalcup, Irene Moore

Amber called the meeting to order at 4:12pm at the Campbell County Public Library Wyoming Room.

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

1. Minutes – January 25
2. Financial report – January
3. Voucher register – February 22
4. Expenditure report – January

The Board reviewed consent agenda items. After questions and discussion, Miranda made a motion to approve the consent agenda with amendments. Charlie seconded, and the motion passed.

Terri reported the staff clinic for the Covid-19 vaccine is February 24.

Library Foundation board members will meet with Public Works February 23 to discuss building security.

Terri and board members discussed the second virtual board training session.

The board reviewed drafts of the FY2021/2022 operating, capital, and optional sales tax budgets. Charlie made a motion to approve the FY 2021/2022 Technology Capital Budget request as presented. Amber seconded, and the motion passed.

The Campbell County Public Library wi-fi upgrade project is complete.

Regarding the Google Libraries Build Business Grant, staff are waiting on an estimate to remodel for a video lab. The grant should cover most of the remodeling expense, and the Library Foundation will cover the rest.

Terri reviewed the structure of the Wyoming Virtual Library OverDrive consortium. There is a possibility of consolidating statewide resources to achieve cost efficiencies. There will be a follow up report next month.

Terri reviewed the Director's Report.

Amber adjourned the meeting at 6:08pm.

The next library board meeting is scheduled for Monday, March 22, 2021, 4pm, at the Campbell County Public Library Wyoming Room. This is a quarterly joint meeting with County Commissioners.



Board Chair



Director