



Campbell County Public Library System

Terri Lesley, Director

Board Minutes
February 28, 2022

Board Members

Present: Charlie Anderson, Miranda Finn, Mandy Steward, and Nancy Stovall

Board Members

Absent:

County Staff

Present: Emily Williams, Deputy County Attorney

Library Staff

Present: Terri Lesley, Larissa Stalcup, Irene Moore

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

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

1. Minutes – January 24, February 22
2. Financial reports – January
3. Voucher register – January 28 (one voucher, \$15)
4. Expenditure report – January

Miranda made a motion to approve the Consent Agenda. Mandy seconded the motion. Motion carried.

Terri reviewed the COVID-19 report.

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

Terri reported that the Parenting Collection Committee met again so that Mandy could ask questions and weigh in on a teen parenting collection. Although there was no change to the committee recommendation, discussion regarding Mandy's differing viewpoint was appreciated. Terri will provide an updated report once the survey is launched.

Terri reviewed the FY 2022-2023 Capital Technology Budget. After discussion, Mandy motioned to accept the Technology Capital Request. Miranda seconded; motion passed. Terri reviewed the first draft of the One Percent and Operating budgets. Final approval is scheduled for the March board meeting.

Clark Melinkovich, Public Works Staff Engineer, reviewed the timeline for the library's roof replacement.

Due to deadlines associated with the implementation of the Tyler Financial system, a Special Meeting to approve vouchers is tentatively scheduled for March 21. Terri will confirm a time with board members and advertise the Special Meeting.

Terri reviewed marketing materials developed by Gen and Larissa to promote the WYLDcat app feature to link library cards.

The board discussed public comment protocols and options and decided to continue to allow a public comment session at regular library board meetings.

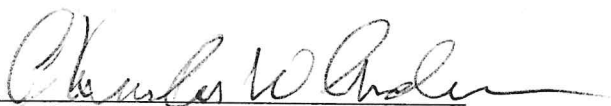
Kevin Bennett presented an appeal to the library board regarding a decision by library staff to retain the book *Be Amazing: A History of Pride*, by Desmond is Amazing (Desmond Napoles). Nancy motioned to grant the

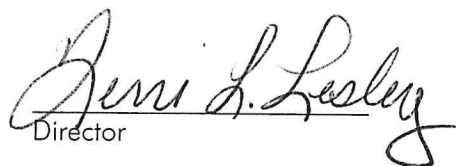
appeal for *Be Amazing: A History of Pride, by Desmond is Amazing* (Desmond Napoles). Miranda seconded. The motion resulted with one "aye" vote (Mandy) and three "nay" votes (Nancy, Miranda, and Charlie). The appeal failed in a one to three vote, and so the book will remain in the Children's Nonfiction collection.

Kevin Bennett presented an appeal to the library board regarding a decision by library staff to retain the book *Sex Plus: Learning, Loving, and Enjoying Your Body*, by Laci Green. Miranda motioned to grant the appeal for *Sex Plus: Learning, Loving, and Enjoying Your Body*, by Laci Green. Nancy seconded. The motion resulted in one "aye" vote (Mandy) and three "nay" votes (Miranda, Nancy, and Charlie). The appeal failed in a one to three vote, and so the book will remain in the Young Adult Nonfiction collection.

Ten people provided public comment.

The next regular library board meeting includes a joint meeting with county commissioners and will be rescheduled from March 28 to a date that is yet to be determined. The new meeting date will be advertised once the new date is coordinated with county commissioners.


Board Chair


Director