



**Campbell County Public Library System**

Terri Lesley, Director

**Board Minutes**

**March 27, 2023**

**Board Members**

**Present:** Charlie Anderson, Sage Bear, Chelsie Collier, and Darcie Lyon

**Board Members Present:** Charles Butler

**Absent:**

**Board of Commissioners:** Colleen Faber, Chair; Jim Ford, Butch Knutson, Kelley McCreery Del Shelstad; Cindy Lovelace, County Clerk; Denton Knapp, Commissioners' Executive Director

**Library Staff**

**Present:** Terri Lesley, Larissa Stalcup, and Irene Moore

**County Attorney:** Kyle Ferris, Deputy County Attorney

Sage called the meeting to order at 4:32pm at the Campbell County Public Library Wyoming Room.

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

1. Minutes – February 27, March 9, March 22
2. Financial reports – February
3. Voucher register – March 6, March 27
4. Expenditure report - February

Charlie made a motion to approve the Consent Agenda. Chelsie seconded. Motion carried.

Terri stated the Collection Development Policy has been updated to reflect all revisions to date. Charlie presented his ideas for changes: 1) strike statements not tied to standards, 2) use "children's and young adult collections" so readers understand changes are not applicable to adult collections, and 3) include the word "obscene" to describe items not allowed in collections. Further, he recommended striking language added by the Liberty Counsel religious group including a reference to CIPA (Children's Internet Protection Act) and the statement "inappropriate for minors as determined by the library board." Charlie also combined book challenge sections into one section and added language limiting appeals to two per meeting. Sage asked that "Young Adult" be changed to "Teen." Chelsie proposed verbiage be added to indicate a final decision on a book challenge may be challenged again in three years.

Chelsie moved to except the draft with revisions as discussed and to present the draft to the public for a 45-day review. Darcie seconded. Motion carried. Kyle will create the Public Notice as soon as his trial schedule allows.

Terri reviewed the FY 2023-2024 capital outlay and operating budgets. After discussion Darcie moved to approve the operating and capital outlay budgets. Charlie seconded. Motion carried.

Del asked if repairs from basement water damage were complete. Terri reported repairs and furniture replacements are mostly complete. Workstations are being assembled; the Young Adult desk is still on order.

The session with commissioners adjourned at 5:19pm.

Chelsie moved to table discussion on board motions from October 24, 2022 through January 23, 2023, which may have been impacted by Chuck Butler's conflict-of-interest disclosure as discussed at the February 27 board meeting, until the April board meeting. Darcie seconded. Motion carried.

Chelsie sent Brandy Elder, HR Director, a staff survey that was created by a licensed counselor, Kelley Boltin. Terri stated Brandy asked that the survey be approved by the library board, and that the survey will be administered by the County HR office. Chelsie made a motion to approve the staff survey. Darcie seconded. Motion passed.

15 people provided public comment

Terri reviewed the director's report.

Sage adjourned the meeting at 6:25pm.

Next Meeting: Wednesday, April 19, 4:30pm, Voucher Approval Meeting; Monday, April 24, 2023, 4:30pm, Regular Meeting, Campbell County Public Library Wyoming Room.

  
Board Chair

  
Director