



**Campbell County Public Library System**

Terri Lesley, Director

Board Minutes  
March 30, 2022

**Board Members**

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

**Commissioners  
and County Staff:**

Bob Maul, Del Shelstad, Rusty Bell, Colleen Faber, Don Hamm, Commissioners;  
Susan Sanders, County Clerk; Emily Williams, Deputy County Attorney

**Library Staff**

**Present:** Terri Lesley, Larissa Stalcup

Chairman Shelstad called the joint meeting with the commissioners to order at 4:03 at the Campbell County Public Library Wyoming Room.

Charlie called the library board meeting to order. Miranda made a motion to move the Commissioners agenda to the beginning of the meeting. Nancy seconded, and the motion passed.

Terri reviewed the FY2022/23 library budget request.

Commissioner Faber questioned how we weed books and what the process is for recycling. Terri explained most discarded books go to the used book sale. Damaged and outdated books are recycled.

Tom Johnson made a presentation for a Teepee project to celebrate the 150-year anniversary of Yellowstone in collaboration with the City of Gillette on the boulevard outside of the library.

Terri provided an update on the status of book challenges. Discussion ensued regarding increased circulation of challenged books.

Terri reported that an early literacy survey includes a question about parental preferences for the location of the parenting collection.

Terri presented the new WYLD app marketing campaign highlighting linking children and adult cards. Discussion ensued regarding the possibility of making the feature automatic instead of an opt-in process.

After further questions and discussion, the session with Commissioners ended at 4:57pm, and the Library Board began their regular meeting.

Charlie called the library board meeting to order at 4:58 pm at the Campbell County Public Library Wyoming Room.

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

1. Minutes – February 28
2. Financial report – February
3. Voucher register – March 7, March 21
4. Expenditure report – February
5. Line item transfer

The Board reviewed consent agenda items. After questions and discussion, Nancy made a motion to approve the consent agenda as presented. Mandy seconded, and the motion passed.

Terri and board members reviewed library use in relation to COVID-19 impacts. Use is steadily increasing.

The board reviewed the FY2022-2023 One Percent Optional Sales Tax and Operating budget requests. Miranda made a motion to approve the FY2021-22 budget requests as presented. Nancy seconded. Miranda, Nancy and Charlie voted aye; Mandy voted nay, specifically on the One Percent Optional Sales Tax Request. The motion to approve the FY2021-22 budget passed with three ayes and one nay.

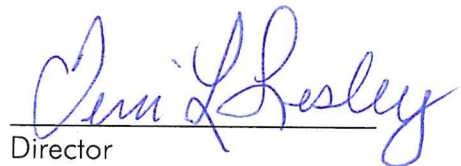
Terri reviewed the Director's report.

There being no further business to come before the Board, Miranda adjourned the meeting at 5:57.

The next library board meeting is scheduled for Monday, April 25, 4:00pm, Campbell County Public Library Wyoming Room.



Board Chair



Director