



Campbell County Public Library System

Terri Lesley, Director

Board Minutes
April 25, 2022

Board Members

Present: Charlie Anderson, Mandy Steward, Nancy Stovall, and Sage Bear

Board Members

Absent: Miranda Finn

County Staff

Present:

Library Staff

Present: Terri Lesley and Irene Moore

Charlie called the meeting to order at 4:03pm at the Campbell County Public Library Wyoming Room.

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

1. Minutes – March 30
2. Financial reports – March
3. Voucher register – April 25
4. Expenditure report – March

Nancy made a motion to approve the Consent Agenda. Sage seconded the motion. Motion carried.

Clark Melinkovich, Public Works Staff Engineer, provided an update. Lowell's Roofing was awarded the bid to replace the library's roof. Powder River Heating & Air Conditioning will be replacing two condensing units.

Terri reviewed the Library Use report.

Terri reviewed the timeline and highlights of events associated with the library's Request for Reconsideration process. No new Reconsideration forms have been submitted.


Terri reviewed the final version of the library's FY 2022-2023 Operating Budget.


Terri provided an update on the Parenting Collection. Preliminary data from the Early Literacy survey indicates parents want to keep the parenting collection in the Children's Department. However, since there are a few patrons who have expressed concerns about children accessing parenting books on their own, the collection will be moved where the shelves can be monitored by staff. Books will also be placed on a higher shelf.

Charlie discussed the need for a civil attorney to help advise the library board on policy review and rulemaking. Currently, the County is seeking to fill the civil attorney vacancy.

Nine people provided public comment.

Next Meeting: Monday, May 23, 2022, 4pm, Wright Branch Library, meeting room TBD


Board Chair


Director