



Campbell County Public Library System

Terri Lesley, Director

Board Meeting
May 22, 2023

Board Members

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

Library Staff

Present: Terri Lesley, Larissa Stalcup, and Irene Moore

Campbell County: Kyle Ferris, Deputy County Attorney

Sage called the meeting to order at 4:32pm at the Wright Community Center.

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

1. Minutes – April 24
2. Financial reports – April
3. Voucher register – May 22
4. Expenditure report - April

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

Commissioners have stated the FY 2023-2024 budget process is 99% complete. Library budget information has not been released yet.

Board members discussed the pros and cons of labeling books. While Terri appreciated the committee's good intentions, she had received new concerns about problems with labeling leased books and interlibrary loans and recommends book labeling not be implemented. Chelsie requested the item be tabled so she could discuss the new concerns with the committee. Chuck motioned to table the item. Charlie seconded. Motion carried.

Sage asked to see data on reasons collection items are weeded. Terri said current reports don't provide this information. She'll check with the State Library WYLD staff about creating a report.

Board members discussed whether to hold a joint meeting with County Commissioners for the optional joint meeting June 26. Board members did not have agenda items to discuss.

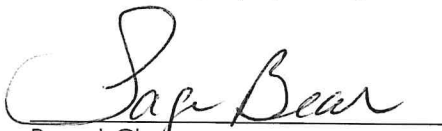
Terri reviewed the director's report with the addition of waiving her rights to privacy on the Staff Survey.

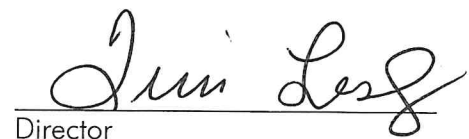
Four people provided public comment.

Chelsie motioned to adjourn to Executive Session for Personnel and to discuss the survey. Chuck seconded. Motion carried.

The meeting adjourned at 5:15pm.

Next Meetings (Wyoming Room): Vouchers - June 21, 4:30pm; Regular Meeting - June 26, 4:30pm


Board Chair


Director