



Campbell County Public Library System

Terri Lesley, Director

Board Minutes
May 23, 2022

Board Members

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

Library Staff

Present: Terri Lesley, Irene Moore, and Larissa Stalcup

Charlie called the meeting to order at 4:06pm at the Wright Town Hall.

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

1. Minutes – April 25
2. Financial reports – April
3. Voucher register – May 23
4. Expenditure report – April
5. Line item transfer

Miranda made a motion to approve the Consent Agenda and Line-Item Transfer Request. Mandy seconded the motion. Motion carried.

Terri reviewed the Library Use statistics.

Although a FY22/23 budget letter has not been received, a May 13 article in the *Gillette News-Record* reports that the library's \$41,750 One Percent Optional Sales Tax budget for youth programs and collections has been cut. Overall, this represents a 41% cut to youth collections and programs.

Terri reviewed the Early Literacy Survey results.

Terri reported that the relocation of the Parenting Collection will be complete once a bookshelf is in place.

The County approved a short-term contract with Lubnau Law, so information about civil law assistance for a library policy review should be forthcoming.

Charlie reported that the County decided emails submitted through the county portal will be directed to the chair of each county board. To assure proper management of public records, Charlie will forward emails to Terri, and she will then forward the emails to all library board members.

Charlie discussed a potential new agenda item, "Board Members Comments," which would give board members an opportunity to make a public statement.

Terri reviewed the director's report.

The board reviewed public correspondence from Debra Proctor. 15 people provided public comment.

Next Meeting: Monday, June 27, 2022, 4pm, Campbell County Public Library Wyoming Room.

Board Chair

Director

Campbell County Public Library (CCPL)

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