



## Campbell County Public Library System

Terri Lesley, Director

Board Minutes  
May 24, 2021

### Board Members

Present: Charlie Anderson, via zoom; Miranda Finn, Amber Jackson-Jordan, Dr. Hollie Stewart

Board Members Present: Nancy Stovall

Absent:

### Library Staff

Present: Terri Lesley, Larissa Stalcup, Irene Moore

Amber called the meeting to order at 4:24pm at the Wright Branch Library Meeting Room.

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

1. Minutes – April 26
2. Financial report – April
3. Voucher register – May 24
4. Expenditure report – April

The Board reviewed consent agenda items. Charlie suggested editing the April 26, 2021 minutes to specify “credit card statements” in place of “records.” After questions and discussion, Dr. Stewart made a motion to approve the consent agenda as amended. Charlie seconded, and the motion passed.

The Library System is currently in Phase III of the COVID-19 plan. Staff is working to open closed areas and increase seating. Room capacities increased to 15 people in the Pioneer Rooms and 100 people in the Wyoming Room.

Board training was discussed.

The board reviewed provisional approval documents for the FY2021-2022 budget. A public budget hearing will be held June 14, and the Commissioners will adopt the budget at their June 15 meeting.

Google Libraries Build Business Grant video lab remodeling will begin May 27, and Norton Construction will be doing the work.

Terri is working with a staff committee to review social media policies and create a social media plan.

The Library Board application deadline is June 2. To date, there are three applications. Amber is unable to reapply as she is moving at the end of June.

After discussion, the Board decided there was not enough agenda items to have a joint meeting with Commissioners in June.

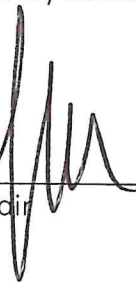
Terri is looking into a security camera policy.

Terri reviewed the Director’s report.

There being no further business to come before the Board, Charlie adjourned the meeting at 4:54pm.

The next library board meeting is Monday, June 28, 4pm, at the Campbell County Public Library Board Room.

Board Chair

A handwritten signature in black ink, consisting of several vertical strokes and a large loop at the end, positioned above a horizontal line.

Jermi Lesly  
Charlie

Director