



**Campbell County Public Library System**

Terri Lesley, Director

Board Minutes  
June 27, 2022

**Board Members**

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

**Board Members** Miranda Finn  
**Absent:**

**Library Staff**

**Present:** Terri Lesley, Irene Moore, and Larissa Stalcup

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

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

1. Minutes – May 23, June 21
2. Financial reports – May
3. Voucher register – June 16 (Supplement to June Vouchers), July
4. Expenditure report – May
5. Line-item transfer

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

Terri reviewed Library Use statistics.

The FY22/23 library operating budget was approved as presented. The 1% request for Wright, \$9,150, was reinstated at the June 20 Budget Hearing. Campbell County Library's request for \$32,600 was not reinstated.

Terri reported the Parenting Collection has been moved within the Children's Department to higher shelves.

Krisene Watson, Outreach/Volunteer Services Manager, presented information on the Creative Aging grant.

To offset confusion about standard collection management library practices, a demonstration was provided to Commissioner Faber on June 17. Terri will provide board members with similar information.

Library Board terms for Miranda and Nancy end June 30, 2022. Library Board interviews were delayed by Commissioners to June 27. Board appointments will be made at the July 6 Commissioners meeting.

There will be a Special Meeting July 7 at 3pm to approve credit card and other time sensitive vouchers.


Terri reviewed the director's report.

Eight people provided public comment.

Sage Bear commented on the library's summer reading program.

**Next Meetings:** Special meeting Thursday, July 7, 2022, 3pm, Campbell County Pioneer Room 1;  
Regular meeting Monday, July 25, 2022, 4pm, Campbell County Public Library Wyoming Room.

  
Board Chair

  
Director

**Campbell County Public Library (CCPL)**

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**Wright Branch Library (WBL)**

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