



Campbell County Public Library System

Board Meeting
July 24, 2023

Board Members

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

Board Members

Absent:

Library Staff

Present: Terri Lesley, Larissa Stalcup, and Irene Moore

Sage called the meeting to order at 4:36pm at the Campbell County Public Library Wyoming Room.

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

1. Minutes – June 26
2. Financial reports – June
3. Voucher register – June 30, July 24
4. Expenditure report - June

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

Chelsie reported the Special Committee had not met but she had talked to some of the members. They would like to talk to Barb, a staff member who takes care of leased books. They are looking for a sticker that will work well on a book. Chelsie moved to table the sticker item until the next meeting. Chuck seconded. Motion carried.

Terri reviewed the weeding processing. Sage wants to hear from the Wyoming State Library and see a report.

Terri distributed the final Collection Development Policy to the board.

The board reviewed and discussed the proposed schedule for FY 2023/2024 board meeting dates. Charlie motioned to approve keeping the day, dates, and time the same. Chuck seconded the motion. Motion carried.

The board selected FY 2023/2024 officers:

Darcie nominated Chuck as Chair. Charlie seconded. All were in favor. Motion carried.

Chuck nominated Chelsie as Vice-Chair. Darci seconded. All were in favor. Motion carried.

Darci nominated Charlie as Treasurer. Chelsie nominated Darcie as Treasurer. Darcie declined.

Chuck seconded the motion to elect Charlie as Treasurer. All were in favor. Motion carried.

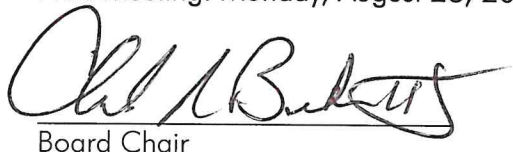
All board members were in favor of approving First Interstate Bank as the official bank. Sage motioned to name the *Wyoming New Chronicle* as the official newspaper. Charlie stated it was not legally possible. All board members were in favor of naming the *Gillette News-Record* as the official paper. Terri distributed and board members completed the Conflict-of-Interest Disclosure forms. The board reviewed the bylaws. No changes were suggested.

Terri discussed progress made on the marketing study and the director's report.

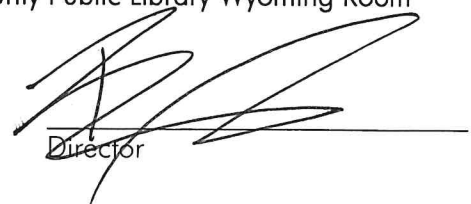
Seven people provided public comment.

The meeting adjourned at 6:13pm.

Next Meeting: Monday, August 28, 2023, 4:30pm, Campbell County Public Library Wyoming Room


Board Chair




Director