



**Campbell County Public Library System**

Terri Lesley, Director

Board Minutes  
July 25, 2022

**Board Members**

**Present:** Charlie Anderson, Mandy Steward, Sage Bear, Chelsie Collier, and Charles Butler

**Board Members**

**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 – June 27, July 7
2. Financial reports – June
3. Voucher register – June 30, July 7 (preapprove background check), July 25
4. Expenditure report – June

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

Terri reviewed Library Use statistics.

Board members welcomed new members Chelsie Collier and Charles Butler.

Chelsie made a motion to approve the Quadiant postage machine lease. Mandy seconded. Motion carried.

Mandy announced her resignation from the library board, effective after the board meeting is finished.

The board reviewed and discussed the schedule for FY 2022/2023 board meeting dates. Chelsie motioned to approve the dates as discussed. Sage seconded the motion. Motion passed.

The board selected FY 2022/2023 officers:

Mandy nominated Sage as Chair. Charlie polled the board. All were in favor. Motion carried.

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

~~Sage~~<sup>Chuck</sup> nominated Chelsie as Treasurer. All were in favor. Motion carried.

Chuck made a motion to approve First Interstate Bank as the official bank. Chelsie seconded. Motion carried.

Chelsie made a motion to approve the *Gillette News-Record* as the official paper. Mandy seconded. Motion carried.

Terri distributed and reviewed Conflict-of-Interest Disclosure forms.

Terri reviewed the bylaws. No changes were suggested.

Terri spoke to City Attorney Sean Brown to discuss possible board member training in the fall. She also contacted the Office of County Commissioners to request a training date. Charlie gave a brief explanation of how the training is conducted. Terri will provide an update when she gets more information.

Terri reviewed the director's report.

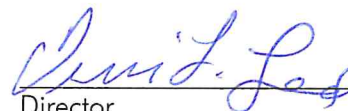
Campbell County Public Library System  
Official Board Minutes, Page 2  
July 25, 2022

Four people provided public comment.

Budget discussion was held in response to questions from Mandy.

Next Meeting: Monday, August 22, 2022, 4pm, Campbell County Public Library Wyoming Room.

  
Board Chair

  
Director