


Campbell County Public Library System
SPECIAL MEETING
July 28, 2023
Board Members

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

Library Staff

Present: Terri Lesley, Larissa Stalcup, and Irene Moore

Campbell County: Brandy Elder, Executive Director Human Resource Risk Management; Greg Thomas and Nolan Thomas, Appointed County Attorney

Chuck called the meeting to order at 3:05pm in the Wyoming Room of the Campbell County Public Library.

Charlie - Point of order: notice for this meeting is problematic, regular potential action item that is inadequate, that is a matter of law, 16404b – statute. The notice shall specify the business to be transactive, no other business shall be considered at a special meeting.

Greg Thomas added that the notice is stated as a personal matter under state law. That is why the notice was drafted the way it was, that the notice is adequate, and you may proceed.

Chelsie motions to go into executive session regarding personal matters. Sage seconded. Motion carried. The board ended executive session at 3:47pm. Meeting back in session.

Charlie motions to amend the agenda and add public comment, devote 60 minutes to public comment. Chelsie seconds the motion. Motion passes.

Terri has requested to speak at the public hearing. "Yesterday morning at 10am a meeting was scheduled with newly awarded Chair Chuck Butler to review the weeding process, or so what I was told, but instead he showed up with board member Sage Bear. They asked me to resign, and I refused to do so. They told me it was because I refused to remove the books. They never told me which books they were referring to or why they should be removed."

Public comment: 31 people, 2 minutes per individual
 Public Comment is closed by Chairman Chuck Butler 4:30pm.

Chelsie moved to go into executive session @4:33pm. Sage seconded: 4-yay, 1-nay. Motion carried. The board ended executive session at 5:18pm. Meeting back in session.


Chelsie motions to vote for Terri Lesley's position to be terminated as the Campbell County Public Library Director. Sage seconded: 4-yay, 1-nay.

The meeting adjourned at 5:19pm.

Next Meeting: Monday, August 28, 2023, 4:30pm,


 Board Chair

CBA


 Director