



Campbell County Public Library System

Terri Lesley, Director

Board Minutes
August 22, 2022

Board Members

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

Board Members

Absent:

Library Staff

Present: Terri Lesley, Irene Moore, and Larissa Stalcup

Sage called the meeting to order at 4:04pm at the Campbell County Public Library Wyoming Room.

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

1. Minutes – July 25
2. Financial reports – June, July
3. Voucher register – August
4. Expenditure report – July

Amendment made by Chelsie on July minutes: Chuck nominated Chelsie as Treasurer opposed form Sage nomination Chelsie.

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

Terri contacted the County Commissioners Office about board member training. More information to come.

After discussion, board members did not have agenda items for an optional quarterly joint meeting with county commissioners, so there will not be a joint meeting.

Elizabeth Albin and Sara Kuhbacher provided a presentation about general collection management including standard library practices of weeding and discarding.

Terri provided information about the American Library Association and the role of the ALA locally.

Sage announced that public comments about the American Library Association (ALA), pros and cons, would be taken at the October board meeting.

Terri reviewed the director's report.

Eight people provided public comment.

During the board comment session, discussion was held about ordering books, collection organization, and including item on the agenda that involve making decisions.

Next Meeting: Monday, September 26, 2022, 4pm, Campbell County Public Library Pioneer Rooms I and II, joint meeting with County Commissioners.

Board Chair

Director

Campbell County Public Library (CCPL)

2101 S. 4J Road • Gillette, WY 82718
phone 307.687.0009 • fax 307.686.4009

Wright Branch Library (WBL)

305 Wright Boulevard • P.O. Box 600 • Wright, WY 82732
phone 307.464.0500 • fax 307.464.0502