



Campbell County Public Library System

Terri Lesley, Director

Board Minutes
August 23, 2021

Board Members

Present: Charlie Anderson, Dr. Hollie Stewart, and Mandy Steward

Board Members

Absent: Miranda Finn and Nancy Stovall

Library Staff

Present: Terri Lesley, Larissa Stalcup, and Irene Moore

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

1. Minutes – July 26, August 12
2. Financial report – July
3. Voucher register – August 23
4. Expenditure report – July
5. Line item transfer – Charlie motioned to amend and list the new chairman to Dr. Hollie Stewart

The Board reviewed consent agenda items. After questions and discussions, Charlie made a motion to approve the consent agenda. Mandy seconded and the motion passed.

Terri discussed current impacts of COVID-19 on library operations, and reviewed community Covid-19 information provided by the Campbell County Public Health Nurse.

Terri reported on sound lab progress as funded via the Google Libraries Build Business Grant. Technology wiring is terminated, video equipment is setup, and staff training is underway. The door is on backorder. A marketing plan is pending. The 3D printer and Conversion Station were returned to the Makerspace room.

Terri reviewed the Social Media Policy for board approval. After discussion Charlie motioned to approve the Social Media Policy as presented. Mandy seconded and the motion passed.

Terri discussed the option to have a joint meeting with Commissioners on September 27. The Library Board is in favor of having a meeting.

The Library Board reviewed the current bylaws.

Charlie motioned to move the review of the magician program cancellation into Executive Session to the end of the agenda. Mandy seconded and the motion passed.

Terri reviewed the reconsideration process and a summary of titles listed on Reconsideration of Library Materials forms as submitted to library staff.

Several people provided public comment.

Terri reviewed the Director's report.

Hollie convened the meeting to executive session to discuss the magician program cancellation and personnel at 4:57pm. The board reconvened to regular session at 5:35pm.

There being no further business to come before the Library Board, Hollie adjourned the meeting at 5:36pm.

The next library board meeting is Monday, September 27, 2021, 4pm, Campbell County Public Library Wyoming Room.



Board Chair



Director