



## Campbell County Public Library System

Board Meeting  
September 25, 2023

### Board Members

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

### Board Members

Absent:

### Board of

Commissioners: Del Shelstad, Jim Ford, Butch Knutson, and Kelley McCreery, Executive Director of Administration; Denton Knapp, Payroll Specialist Clerk; Amanda Milnes

### Board of

### Commissioners

Absent: Colleen Faber

### Library Staff

Present: Larissa Stalcup and Irene Moore

### Campbell County

Brandy Elder, Human Resources Executive Director/Library Interim Director;  
Nolan Thomas, Thomas & Thomas Attorney at Law

Chuck called the meeting to order at 4:31 pm at the Campbell County Public Library Wyoming Room.

Chuck motioned to move the Commissioners meeting to the front of the agenda. All in favor yay. Motion carried.

Commissioners reviewed their agenda. Commissioner's session ended at 4:39pm.

Library Board agenda resumed at 4:40pm

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

1. Minutes – August 28, 2023
2. Financial reports – August
3. Voucher register – September
4. Expenditure report - September

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

Chelsie discussed page 13 and 16 of the Collection Development policy. Charlie proposed to tie the 2 sections together. Chuck asked if Charlie could come up with the verbiage. Darcie makes a motion to table the Collection Development Policy. Sage seconded. Four voted yay, one voted nay. Motion carried.

Marketing Study presented by the Library Foundation. Summary of Public Brand Questionnaire Responses. Very favorable responses about the library from the public.

Darcie would like to add to October agenda, new adult section discussion.

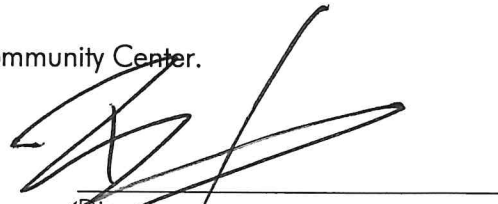
Brandy reviewed the directors report.

Brandy reviewed post book sale clean up. Chelsie volunteered her time to help with boxing up books.

Five people provided public comment.

Sage made a motion to go into executive session for personnel reasons. Charlie seconded. Motion carried.  
The board meeting adjourned at 5:02pm.  
Next Meeting: Monday, October 23, 2023, 4:30pm, Wright Community Center.

  
Board Chair

  
Director