



## Campbell County Public Library System

Terri Lesley, Director

Board Minutes  
September 26, 2022

### Board Members

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

### Board Members

**Absent:**

**Commissioners & County Officials:** Rusty Bell, Del Shelstad, Colleen Faber, and Don Hamm, Commissioners; Denton Knapp, Commissioners Administrative Director; Nicole Ginger, Deputy County Attorney; Susan F. Saunders, County Clerk

### Library Staff

**Present:** Terri Lesley and Irene Moore

Chairman Shelstad called the joint meeting of the library board and county commissioners to order at 4:02pm in the Commissioners Chambers at the Campbell County Court House.

Public Works representatives and Terri provided an update on the water line break and the library closure.

Discussion was held on the County creating a standard Code of Conduct Policy.

Terri announced that she will be doing an education presentation at the Wyoming Library Association Conference.

Commissioners addressed position justification business, unrelated to library board business.

Commissioners concluded their portion of the meeting at 4:20pm.

Sage began the library board portion of the meeting at 4:20pm.

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

1. Minutes – August 22
2. Financial reports – August
3. Voucher register (2) – Background check, September 26
4. Expenditure report – August

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

Terri stated that a presenter is being lined up for board training. Denton stated training will be held sometime in November.

Chuck motioned to table discussion on the American Library Association until the October meeting. Charlie seconded. Motion carried.

Sage read a public statement.

Library flooding was discussed during the joint meeting.

Terri provided a progress report on the library roof replacement.

Darcie read a draft of a proposed amendment to the library mission statement, adding verbiage “while upholding community standards.” An attorney is reviewing the proposed amendment to the statement.

The October board meeting was scheduled to be held at the Wright Branch Library. The library board is moving the location to the Campbell County Public Library Wyoming Room.

## 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

Discussion was held regarding a proposed Child policy, similar to a policy from a Texas library, as dispersed by Sage. Chuck motioned to table the proposed policy until the October meeting. Charlie seconded. Motioned carried.

Darci apologized for a statement she made at the August board meeting about purchasing books.

Sage presented information on a Special Committee she wants to form. She chose five people with a variety of views to be on this committee to investigate and propose a system for rating books to help parents select books. Chelsie made a motion to form a committee of five members to create a rating system for books in the children's and teen areas. Darcie seconded. Votes: Chelsie, Charles B., Sage, Darcie – Aye. Charlie - Nay. Motion carried.


Terri reviewed the director's report.

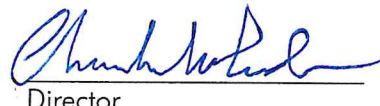
29 people provided public comment

2 library board members provided a board comment.

The meeting was adjourned at 6:30pm.

Next Meeting: Monday, October 24, 2022, 4pm, Campbell County Public Library Wyoming Room

  
Board Chair

  
Director