



Campbell County Public Library System

Terri Lesley, Director

Board Minutes
September 27, 2021

Board Members

Present: Hollie Stewart, Charlie Anderson, Mandy Steward, and Miranda Finn; Nancy Stovall, via tele-conference

Board of

Commissioners: Bob Maul, Rusty Bell, Del Shelstad, Colleen Faber, and D.G. Reardon via tele-conference; Sean Brown, Deputy County Attorney; Kendra Anderson, Deputy County Clerk

Library Staff

Present: Terri Lesley, Larissa Stalcup, and Irene Moore

Bob Maul called the joint meeting to order at 4:06pm at the Campbell County Public Library Wyoming Room.

The Commissioners conducted business not related to library business regarding the T-Mobile Hometown Grant and an In-Kind Donation Agreement for Gillette College Technical Education Center.

Chairman Maul read a personal statement regarding the library board's book challenge process.

Commissioner Faber also made a statement regarding the library board's book challenge process.

Commissioner's Action Items was to proceed in the session before the library meeting starts.

Terri provided an update on the status of book challenges, reviewed the timeline of the book challenges and the perceived misunderstandings about the process and timeline. Discussion was held on the process and timeline of book challenges

Discussion was held on Stewards of Children Training. Terri commented that staff participate in training in the school district.

The joint meeting with the Library Board and Campbell County Commissioners ended at 5:29pm.

Hollie called the library board meeting to order at 5:42pm at the Campbell County Public Library Wyoming Room.

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

1. Minutes – August 23
Miranda made motion to approve the August 23 minutes. Charlie seconded and the motion passed.
2. Minutes – August 23 Executive Session
Miranda made a motion to approve the August 23 Executive Session minutes. Mandy seconded and the motion passed.
3. Financial reports – August
Charlie made a motion to approve the August Financial Reports. Miranda seconded and the motion passed.
4. Voucher register – September
5. Expenditure report – August
The Board reviewed the voucher register and expenditure report. After questions and discussions, Charlie made a motion to approve the voucher register and expenditure report. Miranda seconded and the motion passed.

Coronavirus (Covid-19) report: Terri reviewed Covid-19 conditions. Currently, no library staff members are out with Covid-19.

The Video Lab will be rolled out to the public at the October 1 Art in the Stacks Event.

Discussion of Reconsideration of Library Materials was held during the joint session with Commissioners earlier in the meeting.

Terri reviewed the library organization chart. Discussion was held on the impact of budget cuts as related to the organization chart.

Terri reported that performance evaluations will focus on library strategic goals from the strategic plan.

Terri discussed the Art in the Stacks event on Friday, October 1, 5:30pm at the Campbell County Public Library.

Terri reviewed the Director's report.

Several people provided public comment.

There being no further business to come before the Library Board, Hollie adjourned the meeting at 6:56pm.

The next library board meeting is scheduled for Monday, October 25, 2021, 4pm, Wright Branch Library Meeting Room.



Board Chair



Director