



Board Minutes  
November 23, 2020

Board Members

Present: Dr. Hollie Stewart, Miranda Finn, Amber Jackson-Jordan, and Charlie Anderson (via zoom)

Board Members

Absent: Nancy Stovall

Library Staff

Present: Terri Lesley, Larissa Stalcup

Amber called the meeting to order at 4:02pm at the Campbell County Public Library Wyoming Room.

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

1. Minutes – October 26, November 5
2. Financial report – October
3. Voucher register – November 23
4. Expenditure report – October

The Board reviewed consent agenda items; after questions and discussion, Miranda made a motion to approve the consent agenda. Hollie seconded, and the motion passed.

Terri reported on the Wyoming Community Foundation Grant. The sound lab is now open; the marketing committee will promote it in January.

The Library System is currently in Phase III of the COVID-19 plan. Mask mandate for country employees in effect as of Tuesday, November 17. Board reviewed and approved mask policy decision for library staff.

Terri reported that implementation of Tyler Technologies has resumed. The go-live date will be July 1, 2021.

Library Foundation members consulted with law enforcement on asset security and will talk to Public Works.

The Board reviewed and discussed the FY2021-2022 Budget letter from County Commissioners.

The County audit is underway. Terri is assisting in providing auditors with Library Foundation documents.

Board training via the Wyoming State Library may be virtual this year with live streaming.

After discussion, Terri will request the quarterly joint meeting with Commissioners be rescheduled to January.

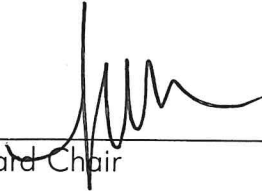
Terri reviewed the director's report.

Hollie motioned to go into executive session for the Director's evaluation, a personnel action, pursuant to W.S.16-4-405 (a)(ii)(b). Miranda seconded and the motion passed. The Board convened to executive session at 5:17pm. and reconvened at 5:55pm.

Charlie made a motion to approve the director's performance evaluation. Amber seconded the motion and the motion passed.

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

Next meeting date: Monday, December 21, 4pm, Campbell County Public Library Pioneer Rooms I & II

A handwritten signature in black ink, consisting of a tall vertical stroke followed by several smaller, connected loops and a final horizontal flourish.

Board Chair

A handwritten signature in black ink, written in a cursive style. The name 'Jermi Lesley' is clearly legible, with a long horizontal line extending from the end of the signature.

Director