



Campbell County Public Library System

Terri Lesley, Director

Board Minutes
December 21, 2020

Board Members

Present: Miranda Finn, Nancy Stovall, Charlie Anderson

Board Members

Absent: Amber Jackson-Jordan, Dr. Hollie Stewart

Library Staff

Present: Terri Lesley, Larissa Stalcup, Irene Moore

Charlie called the meeting to order at 4:03pm at the Campbell County Public Library Pioneer Rooms.

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

1. Minutes – November 23
2. Financial report – November
3. Voucher register – December 21
4. Expenditure report – November

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

Terri reported on the Wyoming Community Foundation Grant Recording Room. The soft opening is in progress. The marketing committee will promote the Sound Lab in January.

The Library System is currently in Phase III of the COVID-19 plan. A mask mandate is in effect as of Wednesday, December 9. Signage is posted at entries and public desks. Free masks are available at the circulation desk.

Library Foundation members have postponed a building security meeting with Public Works.

Board training provided by the EveryLibrary Institute, as organized by the Wyoming State Library, will include six workshops that will be delivered via on-demand, 90-minute modules.

Terri and board members reviewed and discussed ways to approach FY2021-2022 budget cuts. Further discussion is planned for the joint meeting with County Commissioners on January 25, 2021.

Terri presented information on the wi-fi upgrade project, which is planned for a 2021 installation date.

Google Libraries Build Business Grant awarded a video lab to the Campbell County Public Library. It will fit into our current maker space area. An installation date is estimated for June 2021.

Terri reviewed the Director's Report.

Charlie adjourned the meeting at 5:05pm. *gille*

The next library board meeting is a joint meeting with County Commissioners, scheduled for January 25, 2021, 4:00pm, at the Campbell County Public Library Wyoming Room.


Board Chair


Director