



**Campbell County Public Library System**

Terri Lesley, Director

**Official Special Meeting Board Minutes  
March 31, 2020**

**Board Members**

**Present:** Nancy Stovall; (via ZOOM) Miranda Miller, Charlie Anderson, and Amber Jackson-Jordan

**Board Members**

**Absent:** Ivy McGowan-Castleberry

**Library Staff**

**Present:** Terri Lesley and Irene Moore

**Guests:**

Charlie called the meeting to order at 3:04 p.m. at the Campbell County Library Board Room to discuss and re-evaluate the impact of Coronavirus (COVID-19) on library service.

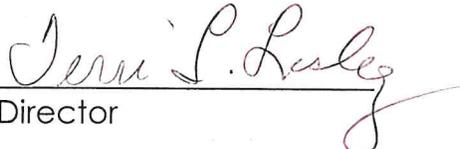
The Board discussed operating challenges related to COVID-19. The following motions were made:

- 1) Amber made a motion to close the library on Sundays until further notice. Miranda seconded, and the motion passed.
- 2) Amber made a motion to cancel all April programs. Miranda seconded the motion passed.
- 3) Amber made the motion to close the library indefinitely until further notice. Nancy seconded, and the motion passed
- 4) Nancy made a motion to authorize curbside checkout services along with an established 24-hour quarantine for returned collection items. Miranda seconded, and the motion passed.

There being no further business to come before the Library Board, Charlie adjourned the meeting at 3:51 p.m.

The next regularly scheduled library board meeting is scheduled for Monday, April 27, 4:00pm, Campbell County Public Library Board Room.

  
Board Chair

  
Director