



Official Board Minutes January 22, 2018

Board Members

Present: Kyle Ferris, Richard Cisneros and Nancy Stovall

Board Members

Absent: Michael Surface and Ivy McGowan-Castleberry

Library Staff

Present: Terri Lesley, Krisene Watson, Irene Alt

Kyle called the meeting to order at 4:01pm at the Campbell County Public Library Board Room.

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

1. Minutes – December 18
2. Financial report – December
3. Voucher register – December 26, January 22
4. Expenditure report – December

The Board reviewed consent agenda items. After questions and discussion, Nancy made a motion to approve the consent agenda as presented. Richard seconded and the motion passed unanimously.

Board members reviewed and discussed social media and library board responsibilities as related to general library operations. Discussion of unofficial social media pages, which are automatically generated and have no oversight from a parent agency, raised concern. Board consensus was to maintain current practices.

Terri reviewed a summary of the Public Library Survey as provided to the Institute of Museum and Library Services via the Wyoming State Library.

Krisene Watson, Administrative Services Manager, provided a verbal report on strategic plan progress as related to her area of responsibility. She also discussed factors relevant to high library staff participation in the County safety program.

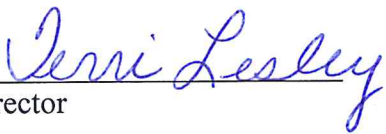
Terri reviewed the budget letter from the Commissioners. Although the economy has stabilized, the assessed valuation is projected to remain flat. The board reviewed the schedule for submitting Capital Construction, Staffing, Technology, Fleet, Capital Outlay, and Operating budget requests for board approval.

Terri reviewed highlights from the Director's Report.

There being no further business to come before the Library Board, Kyle adjourned the meeting at 5:18pm.

The next regular library board meeting is scheduled for Monday, February 26, 2018, 4:00pm, in the Campbell County Public Library Board Room.


Board Chair


Director