



Campbell County Public Library System

Terri Lesley, Director

Board Minutes
January 25, 2021

Board Members

Present: Miranda Finn, Nancy Stovall, Charlie Anderson, Amber Jackson-Jordan and Dr. Hollie Stewart

**Commissioners
and County Staff:**

Bob Maul, Rusty Bell, D.G. Reardon via teleconference, Commissioners; Carol Seeger, Commissioners Administrative Director; Susan Sanders, County Clerk; Sean Brown, Deputy County Attorney

Library Staff

Present: Terri Lesley, Larissa Stalcup, Irene Moore

Amber called the joint meeting with the Commissioners to order at 4:05pm at the Campbell County Public Library Wyoming Room.

Terri provided a presentation on the Library FY2021-2022 Budget. Attendees discussed potential budget strategies for the upcoming year.

Terri provided updates on items from the previous joint meeting: Public Works will help fob a few library doors by the end of the fiscal year, and Wright Branch basement water issues will be monitored to assure that reduced watering is solving leaking issues.

The session with Commissioners ended at 5pm and the Library Board began their regular meeting.

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

1. Minutes – December 21
2. Financial report – November - Corrected, December
3. Voucher register – January 25
4. Expenditure report – December
5. Line item transfer

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

The Wyoming Community Foundation grant for the Sound Lab is in its final stages. A public information marketing campaign is underway. The lab was featured in County17, "Sounds Like Progress," on January 7.

The Library System continues to be in Phase III of the COVID-19 plan. Library use is increasing.

Library Foundation members will have a building security meeting with Public Works in February.

Terri reported that she will present a draft of the FY 2021/22 budget package at the February Board meeting.

Terri and board members discussed a virtual board training series, sponsored by the Wyoming State Library. Further discussion will be held for the next few meetings as each virtual module is released.

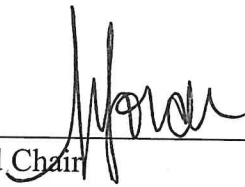
Terri reported that the wi-fi upgrade project is underway.


Terri discussed the Google Libraries Build Business Grant, which includes a video lab. There is a meeting January 27 with grantors, library representatives, County I.T. and Public Works. This grant will help the library meet strategic goals to provide support and resources for economic development and entrepreneurship.

Terri reviewed the Director's Report.

There being no further business to come before the Board, Amber adjourned the meeting at 5:47pm.

The next library board meeting is scheduled for February 22, 2021, 4pm, at the Campbell County Public Library Wyoming Room.


Board Chair


Director
