



Official Board Minutes
December 16, 2019

Board Members

Present: Charlie Anderson, Miranda Miller, Amber Jackson-Jordan

Board Members

Absent: Ivy McGowan-Castleberry, Nancy Stovall

Library Staff

Present: Terri Lesley, Krisene Watson and Irene Moore

Guests: David Ebertz; President of The Library Foundation Board

Charlie called the meeting to order at 4:17 p.m. at the Campbell County Library Board Room. Charlie moved the Fine Art Collection agenda to the first item of business after the Consent Agenda.

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

1. Minutes – November 25
2. Financial report – November
3. Voucher register – December 16
4. Expenditure report – November
5. Line item transfer

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

David Ebertz, President of The Library Foundation Inc., presented a letter from The Library Foundation regarding best practices for safeguarding the art collection.

Terri discussed the progress of the county compensation study. Terri will review recently-released data and discuss with board members at the January meeting.

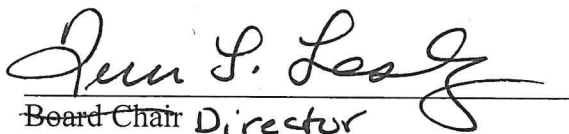
Terri reported that the Library Foundation accepted and signed off on a \$14,046.85 quote from Associated Glass. Construction supplies for the sound room will be ordered after the first of the year.

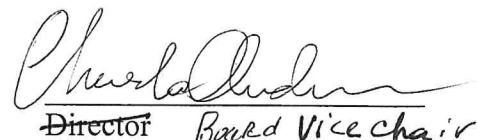
Terri reviewed the FY2020-2021 Budget Schedule. A joint meeting with the Commissioners is expected in March.

Terri reviewed the FY2017-2019 Strategic Plan Final Report and the Director's Report.

There being no further business to come before the Library Board, Charlie adjourned the meeting at 5:44pm.

The next library board meeting is scheduled for January 27, 2020, 4:00pm, Campbell County Public Library Board Room.


Board Chair Director


Director Board Vice chair