



**Official Board Minutes
January 27, 2020**

Board Members

Present: Charlie Anderson, Miranda Miller, Amber Jackson-Jordan and Nancy Stovall

Board Members

Absent: Ivy McGowan-Castleberry

Library Staff

Present: Terri Lesley, Krisene Watson and Irene Moore

Guests:

Charlie called the meeting to order at 4:20 p.m. at the Campbell County Library Board Room.

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

1. Minutes – December 16
2. Financial report – December
3. Voucher register – January
4. Expenditure report – December

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

Terri reviewed compensation study results pertinent to the library.

Terri reported that Associated Glass has ordered materials for the study room/sound room remodel and should arrive the first part of February.

The Library Board reviewed and discussed the letter from The Library Foundation regarding best practices for safeguarding the art collection.

Terri reviewed the FY2020-2021 Budget Schedule and the preliminary Capital Construction request.

Terri reported details about the flooding incident at the Library.

Terri provided an overview of changes to the collection Development policy. Miranda moved to approve the Collection Development policy as presented. Amber seconded, and the motion passed.

Terri reviewed board level goals of the FY2017-2019 Strategic Plan report.

Terri reviewed Staff In-Service events for March 13, 2020.

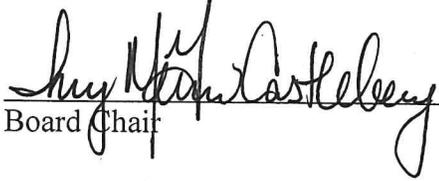
Quarterly meeting with the Commissioners will be March 23, 2020 at 3:00 p.m.

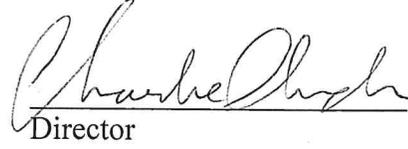
Terri reviewed that Director's Report.

There being no further business to come before the Library Board, Charlie adjourned the meeting at 5:49pm.

Campbell County Public Library System
Official Board Minutes, continued
November 25, 2019

The next library board meeting is scheduled for February 24, 2020, 4:00pm, Campbell County Public Library Wyoming Room.


Board Chair


Director