



Campbell County Public Library System

Terri Lesley, Director

**Official Board Minutes
January 28, 2019**

Board Members

Present: Richard Cisneros, Nancy Stovall, Charlie Anderson, Ivy McGowan-Castleberry and Amber Jackson-Jordan

Board Members

Absent:

Library Staff

Present: Terri Lesley, Krisene Watson and Irene Alt

Richard called the meeting to order at 4:03 p.m. at the Campbell County Public Library Board Room.

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

1. Minutes – December 17
2. Financial report – December
3. Voucher registers – January 10, January 28
4. Expenditure report – December

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

Terri shared a thank you card commending the Children's Department. She also shared a complaint received by the Office of the Commissioners. A patron is concerned about his wife's access to library space for home schooling. Terri will follow up with an email along with copies of library policies.

All Job Description Questionnaires are submitted to Segal Waters.

The FY 2017-2018 Audit, which now includes the Library Foundation balance sheet, was approved by the County Commissioners at their December 18, 2018 meeting.

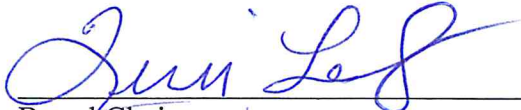
Krisene Watson, Administrative Services Manager, reviewed the schedule for In-Service on March 22.


The Board reviewed the FY 2019-2020 Commissioners' Budget Letter and the preliminary Capital Construction budget request. Richard asked the director and board to reevaluate the total cost of the expansion and to consider applying for grants or plan a Capital Facility Tax campaign to fund a library building or expansion project. Further discussion is planned for the February meeting.

Terri reviewed the director's report. Ivy and Amber agreed to be judges for Cupcake Wars, April 13.

There being no further business to come before the Library Board, Richard adjourned the meeting at 5:41pm.

The next library board meeting is scheduled for Monday, February 25, 2019 4:00pm, Campbell County Public Library Board Room.


Board Chair
Director


Director
Board
Chair
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