



**Campbell County Public Library System**

Terri Lesley, Director

**Official Board Minutes  
February 24, 2020**

**Board Members**

**Present:** Charlie Anderson, Miranda Miller, Amber Jackson-Jordan, Nancy Stovall and Ivy McGowan-Castleberry

**Board Members**

**Absent:**

**Library Staff**

**Present:** Terri Lesley, Krisene Watson and Irene Moore;  
Library Managers: Anna Street, Circulation Services; Nancy Venable, Extension Services; Lori Kirchoff, Technical Services, Darcy Acord, Youth Services; Krisene Watson, Administrative Services; Kyouhee Choi Berger, Reference Services; and Elizabeth Albin, Wright Branch Services.

Ivy called the meeting to order at 4:05pm at the Campbell County Library Wyoming Room. Nancy motioned to move the library managers 2020-2022 FY Strategic Plan presentation to the beginning of the meeting. Charlie seconded, and the motion passed. Managers presented the goals and objectives of the strategic plan.

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

1. Minutes – January 27
2. Financial report – January
3. Voucher register – February 24
4. Expenditure report – January

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

Terri provided updates on library-related question options for Vision 2040 Survey and the County Compensation Study.

The Board reviewed draft FY 2020/2021 Budget requests. Charlie moved to approve the Capital Construction and Technology Requests as presented. Amber seconded, and the motion passed.

Terri reported that delays in getting materials for the Wyoming Community Foundation grant Recording Room project will postpone construction until early March.

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

Charlie will work on a response to the Library Foundation regarding best practices for safeguarding the art collection.

Board members discussed potential agenda items for the March 23, 2020 quarterly meeting with Commissioners.

Terri reviewed the Director's Report.

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There being no further business to come before the Library Board, Charlie adjourned the meeting at 6:41 pm.

The next library board meeting is scheduled for Monday, March 23, 2020, 3:00pm, Campbell County Public Library Pioneer Rooms – Quarterly meeting with Commissioners.



Board Chair



Director