



Official Board Minutes

February 25, 2019

Board Members

Present: Charlie Anderson, Ivy McGowan-Castleberry and Amber Jackson-Jordan (via conference call)

Board Members

Absent: Richard Cisneros, Nancy Stovall

Library Staff

Present: Terri Lesley, Krisene Watson, Brooke Love and Anna Street

Ivy called the meeting to order at 4:08 p.m. at the Campbell County Public Library Board Room.

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

1. Minutes – January 28
2. Financial report – January
3. Voucher registers – February 25
4. Expenditure report – January

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 reported that the misunderstanding about library access for home schooling had been resolved.

The board discussed the progress of the county compensation study.

The library will be closed March 22 for the staff in-service.

The board reviewed the 2015 Feasibility Study. The board discussed various options for proceeding with elements of the study. There may be an opportunity to open a branch in the George Amos Memorial Building, which was a former library site. The study includes options for adding branches to reach the proposed square footage per capita.

The Board reviewed the Capital Construction budget request. Charlie made a motion to approve the FY 2019/2020 Capital Construction Request. Amber seconded and the motion passed.

Terri reviewed the 2019-2020 Technology Capital Request. Charlie made a motion to approve the FY 2019-/2020 Technology Capital Request. Amber seconded and the motion passed.

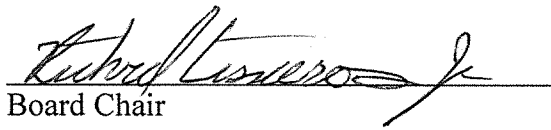
Terri presented preliminary capital outlay and operating budget requests.

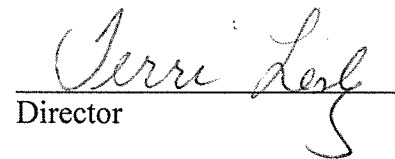
Anna Street, Circulation Services Manager, presented information on the new BLUEcloud Analytics software, which replaces Director's Station. She also presented information on changes in staff hours and duties.

Terri reviewed the Director's Report.

There being no further business to come before the Library Board, Ivy adjourned the meeting at 5:48pm.

The next library board meeting is scheduled for Monday, March 25, 2019 4:00pm, Campbell County Public Library Pioneer Rooms I & II.


Board Chair


Director