



Campbell County Public Library System

Terri Lesley, Director

Board Minutes
March 22, 2021

Board Members

Present: Miranda Finn, Nancy Stovall, Charlie Anderson, Amber Jackson-Jordan and Dr. Hollie Stewart

**Commissioners
and County Staff:**

Bob Maul, Del Shelstad, Rusty Bell, D.G. Reardon, Colleen Faber, Commissioners; Carol Seeger, Commissioners Administrative Director; Susan Sanders, County Clerk; Sean Brown, Deputy County Attorney; Matt Olsen, Executive Director Public Works; Bill Beastrom, Facilities Maintenance Manager

Library Foundation: Dara Corkery, Jenny Sorenson, Deb Proctor, Dave Ebertz, Cheryl Ballard

Library Staff

Present: Terri Lesley, Larissa Stalcup, Irene Moore

Amber called the joint meeting with the commissioners to order at 4:08pm at the Campbell County Public Library Wyoming Room. Charlie made a motion to move the Commissioners agenda to the beginning of the meeting. Nancy seconded, and the motion passed.

Terri reviewed the FY2021/22 library budget request. After questions and discussion, Matt presented a proposal to transfer custodial positions to the library with a net zero effect on the overall county budget. After further questions and discussion, the session with Commissioners ended at 4:42pm, and the Library Board began their regular meeting.

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

1. Minutes – February 22
2. Financial report – February
3. Voucher register – March 22
4. Expenditure report – February

The Board reviewed consent agenda items. After questions and discussion, Charlie made a motion to approve the consent agenda as presented. Miranda seconded, and the motion passed.

Terri and board members reviewed library use in relation to COVID-19 impacts. Use is steadily increasing.

The Library Foundation Inc. met with Public Works Director, Matt Olsen Feb. 23 month to discuss ideas for improved security.

Terri and board members discussed the third virtual board training session.

The board reviewed the FY2021-2022 One Percent Optional Sales Tax and Operating budget requests. Miranda made a motion to approve the FY2021-22 budget requests as presented. Charlie seconded, and the motion passed.

Terri and Board members reviewed and discussed Google Libraries Build Business Grant Video Lab construction estimates.

The Wyoming State Library is discontinuing Cloud Library services to the state and moving content to the Wyoming Virtual Library OverDrive Consortium. The State Library will also add e-Magazine content to OverDrive. Terri reviewed cost saving opportunities and discussed plans to move Campbell County Libraries to the consortium environment July 1, 2021.

The Library Board discussed amendments to the COVID-19 Reopening Plan, which includes relaxed mask use, increased meeting room capacity and discontinuing staff temperature protocols in April. Charlie made a motion to approve the COVID-19 Reopening Plan amendment. Hollie seconded, and the motion passed.

The group reviewed and discussed a county-wide Public Record Request.

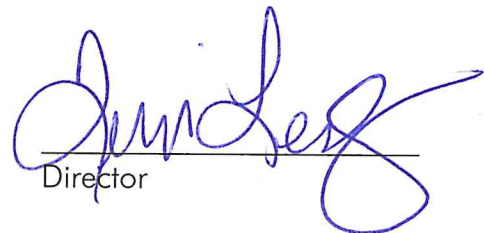
Terri reviewed the Director's report.

There being no further business to come before the Board, Amber adjourned the meeting at 5:51pm.

The next library board meeting is scheduled for Monday, April 26, 4:00pm, Campbell County Public Library Wyoming Room.



Board Chair



Director