



**Official Board Minutes  
March 23, 2020**

**Board Members**

**Present:** Nancy Stovall and, via conference call, Charlie Anderson, Miranda Miller, Amber Jackson-Jordan

**Board Members**

**Absent:** Ivy McGowan-Castleberry

**Library Staff**

**Present:** Terri Lesley and Krisene Watson

Charlie called the meeting to order at 3:27pm at the Campbell County Library Board Room.

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

1. Minutes – February 24
2. Financial report – February
3. Voucher register – March 23
4. Expenditure report – February

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

The Board reviewed draft FY 2020/2021 Budget requests. Nancy made a motion to approve the budget as presented, Amber seconded, and the motion passed.

The Compensation Study was discussed.

The Wyoming Community Foundation grant construction process and progress was discussed. No construction crew will be working on the projects for two weeks. They have two exterior windows and trim, the HVAC, recording equipment, and other minor items yet to be finished.

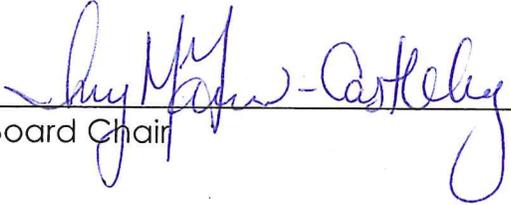
The Fine Arts Collection letter was discussed and was accepted.

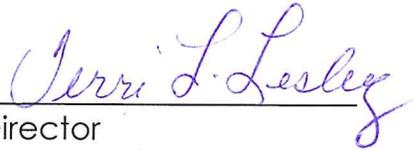
Terri reviewed the Director's Report.

There being no further business to come before the Library Board, Charlie adjourned the meeting at 4:23pm.

The next library board meeting is scheduled for Monday, April 27, 2020, 4:00pm, Campbell County Public Library Board Room or via conference call.

Campbell County Public Library System  
Official Board Minutes, continued  
February 24, 2020

  
Board Chair

  
Director