



**Official Board Minutes
March 25, 2019**

Board Members

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

Commissioners

and County Staff: Mark Christensen, Rusty Bell, D.G. Reardon and Del Shelstad, Commissioners; Susan Saunders, County Clerk; Shelly Edwards, Finance Manager

Commissioners

Absent: Bob Maul, Commissioner

Library Staff

Present: Terri Lesley and Irene Moore

Guests:

Sean Brown, GALI; Jonathan Gallardo, *Gillette News-Record*, Charity Stewart, *County 17*

Richard called the meeting to order at 4:05pm at the Campbell County Public Library Pioneer Rooms. Charlie made a motion to move the Commissioners Agenda to the beginning of the meeting. Ivy seconded, and the motion passed.

Highlights of the library's budget request for FY 2019-2020 were discussed, along with library expansion and funding options. The group also discussed the possibility of remodeling the George Amos Memorial Building as a branch library.

The Commissioners left the meeting at 5:00pm.

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

1. Minutes – February 25
2. Financial report – February
3. Voucher registers – March 25
4. Expenditure report – February
5. Line Item Transfer

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.

The board discussed the progress of the county compensation study.

Review of the Feasibility Study will continue. Since it may be an option to remodel the George Amos Memorial building back to its original status as a library, details such as scope, design, cost, etc. will need to be determined. Terri will work with Kevin King to budget for an RFP for this purpose.

The Board reviewed capital outlay requests. After questions and discussion, Ivy moved to approve the FY 2019-2020 Capital Outlay Budget Request as presented. Charlie seconded, and the motion passed.

The Board reviewed the Optional One Percent requests. After questions and discussion, Ivy moved to approve the FY 2019-2020 Optional One Percent Budget Request as presented. Amber seconded, and the motion passed.

The Board reviewed the operating request. After questions and discussion, Amber moved to approve the FY 2019-2020 Operating Budget Request with an amendment to reflect a five hour change in the staffing request. Nancy seconded, and the motion passed.

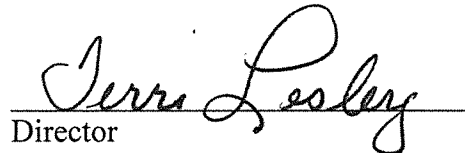
Prior succession plans are out of date. The board will review the staffing structure and discuss succession strategies at the next meeting.

Terri reviewed the Director's Report.

There being no further business to come before the Library Board, Richard adjourned the meeting at 5:58pm.

The next library board meeting is scheduled for Monday, April 29, 2019, 4:00 p.m. Campbell County Public Library Board Room.


Board Chair


Director