

**Official Board Minutes
March 26, 2018**

Board Members

Present: Michael Surface, Nancy Stovall and Ivy McGowan-Castleberry

Board Members

Absent: Kyle Ferris and Richard Cisneros

Commissioners

and County Staff: Micky Shober and Rusty Bell, Commissioners; Robert Palmer, Administrative Services Director; Susan Saunders, County Clerk

Commissioners

Absent: Mark Christensen, Matt Avery, Clark Kissack,

Library Staff

Present: Terri Lesley, Krisene Watson, Irene Alt and Anna Street

Guest

Present: Heather Stucker, Gillette Area Leadership Institute (GALI) student

Michael called the meeting to order at 4:07 p.m. at the Campbell County Public Library Pioneer Rooms. Michael moved the Commissioners Agenda to the first item of business.

The group proceeded with Commissioners Agenda items: Terri reviewed the FY 2018/2019 library budget request. Questions and discussion ensued. The group discussed potentially changing the Library Board and Commissioner joint meeting schedule. Spring Board training, will be March 28 from 5:30 to 8:30pm, and March 29 from 1:00 to 4:00pm. The Commissioners and County Representatives left at this time.

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

1. Minutes – February 26
2. Financial report – February
3. Voucher registers – March 26
4. Expenditure report – February

The Board reviewed consent agenda items; after questions and discussion, Ivy made a motion to approve the consent agenda with the correction as presented. Nancy seconded and the motion passed.

The Board reviewed Optional One Percent, Capital Outlay and Operating requests budget for FY 2018-2019. After questions and discussion, Nancy moved to approve the Budget requests for FY 2018-2019 as presented. Ivy seconded and the motion passed.

Terri met with Public Works Engineer Clark Melinkovich and Wright Staff to pick out materials for the Wright room remodel on March 20. The project will begin once a permit is in place, which may take time as the Town of Wright is asking the County to take over the permitting process.

Terri reported that the Public Information Specialist position was reclassified as Adult Program Coordinator.

Terri reviewed the Director's Report.

Michael Surface announced his resignation as Treasurer to the Library Board effective immediately.

There being no further business to come before the Library Board, Michael adjourned the meeting at 5:17pm.

The next regular library board meeting is scheduled for Monday, April 23 2018, 4:00pm, Campbell County Public Library Board Room.

Board Chair

Director