



Campbell County Public Library System

Terri Lesley, Director

**Official Board Minutes
April 23, 2018**

Board Members

Present: Kyle Ferris, Richard Cisneros and Nancy Stovall

Board Members

Absent: Ivy McGowan-Castleberry

Library Staff

Present: Terri Lesley and Irene Alt

Kyle called the meeting to order at 4:01 p.m. at the Campbell County Public Library Board Room.

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

1. Minutes – March 26
2. Financial report – March
3. Voucher registers – April 23
4. Expenditure report – March

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

Terri reviewed public correspondences from patron feedback cards.

The Board reviewed and discussed the timeline for the rest of the budget process. Final written notification of the approved budget will be distributed June 20.

Terri updated the Board with progress on the Wright testing room remodel. Permits issues were worked out and work is in progress. Carpet is taking a little longer than expected.

Volunteer Appreciation Celebration is April 27, 2018, in the Wyoming Room, 11:30am to 12:30pm. There will be a music performance by Stocktrail Elementary School's 2nd Grade Choir.

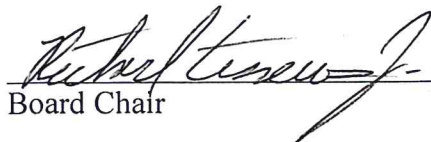
The County is currently listing Library board vacancies on the website.

Bob Barlow Oral History project took place on April 16. Gillette Public Access (GPA) Television did the filming.

Terri reviewed the Director's Report.

There being no further business to come before the Library Board, Kyle adjourned the meeting at 4:54pm.

The next regular library board meeting is scheduled for Monday, May 21 2018, 4:00pm at the Wright Branch Library.


Board Chair


Director