



**Campbell County Public Library System**

Terri Lesley, Director

Board Minutes - Corrected  
April 26, 2021

**Board Members**

**Present:** Charlie Anderson (via Zoom), Miranda Finn, Nancy Stovall

**Board Members** Amber Jackson-Jordan, Hollie Stewart

**Absent:**

**Library Staff**

**Present:** Terri Lesley, Larissa Stalcup, Irene Moore

Charlie called the meeting to order at 4:13pm at the Campbell County Public Library Wyoming Room.

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

1. Minutes – March 22
2. Financial report – March
3. Voucher register – April 26
4. Expenditure report – March

The Board reviewed consent agenda items. After questions and discussion, Nancy made a motion to approve the consent agenda with no amendments. Miranda seconded, and the motion passed.

Krisene Watson presented information on the Creative Aging in Wyoming Public Libraries grant.

The Library System is currently in Phase III of the COVID-19 plan with room capacity increases in Pioneer Room I and II to 15 and Wyoming Room to 100.

Board training was discussed.

FY2021-2022 budget has been submitted, with a June 15 adoption date.

Terri discussed progress on the Google Libraries Build Business Grant Video Lab project.

Terri reported that Campbell County Libraries will move to the Wyoming Virtual Library OverDrive Consortium July 1, 2021.

As related to the public records request, Terri reported that she submitted library records credit card statements to the County Clerk.

Board members discussed the Campbell County Social Media policy update.

Terri advised board members that Amber Jackson-Jordan and Charlie Anderson terms end June 30. By statute, board members may serve two full, consecutive terms. Amber and Charlie are eligible to reapply.

Terri reviewed the Director's report.

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

The next library board meeting is Monday, May 24, 4:00pm, Wright Branch Library Meeting Room.

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Board Chair

  
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Director