



**Official Board Minutes  
April 27, 2020**

**Board Members**

**Present:** Via Zoom Conference Call, Charlie Anderson, Miranda Miller, Amber Jackson-Jordan, Nancy Stovall and Ivy McGowan-Castleberry

**Library Staff**

**Present:** Via Zoom Conference Call, Terri Lesley, Krisene Watson and Irene Moore

Ivy called the meeting to order at 4:07pm via Zoom conference call.

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

1. Minutes – March 23, March 31
2. Financial report – March
3. Voucher register – April
4. Expenditure report – March

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.

Terri reviewed positive feedback from patrons on curbside pickup.

The FY 2020/2021 Budget has been submitted. Due to economic conditions, County Commissioners did not approve merit raises but did agree to absorb higher health insurance costs.

Terri reported that recording equipment for the Wyoming Community Foundation Grant Recording Room has arrived. Installation will depend on availability of vendors during COVID-19.

The Library Foundation letter pertaining to the art collection is ready to distribute.

The Board discussed possible plans for reopening. Once public health orders are updated, a special Library Board meeting regarding reopening may be needed.

The Library Board agreed to change the location of the May 18 board meeting from Wright to Gillette or via ZOOM.

Terri reviewed the Director's Report.

There being no further business to come before the Library Board, Charlie adjourned the meeting at 4:56pm.

The next library board meeting is scheduled for Monday, May 18, 2020, 4:00pm,

location or teleconference option to be determined.

  
Board Chair

  
Director