



Campbell County Public Library System

Terri Lesley, Director

Official Board Minutes
May 18, 2020

Board Members

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

Board Members Nancy Stovall

Absent:

Library Staff

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

Ivy called the meeting to order at 4:03pm via Zoom conference call.

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

1. Minutes – April 27, May 8
2. Financial report – April
3. Voucher register – May 18
4. Expenditure report – April

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

Terri reported that County Commissioners asked all agencies to submit 2% budget cut as compared to FY 2019/2020. Terri adjusted the budget as requested. The amended budget was provisionally approved and will receive final approval at the June 16 Commissioners meeting.

Terri reported that the Wyoming Community Foundation Grant Recording Room is complete except for replacement of the cracked interior window. The equipment will be installed this month.

Terri reviewed the Coronavirus (COVID-19) report. Campbell County Public Library System reopened on May 18. Managers and staff have been busy preparing for the opening.

Ivy McGowan Castleberry's term ends on June 30. Applications for a new board member will be available on the Campbell County website.

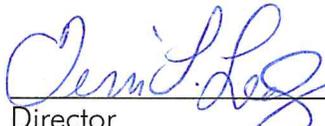
Terri reviewed the Director's Report.

There being no further business to come before the Library Board, Ivy adjourned the meeting at 4:40pm.

The next library board meeting is scheduled for Monday, June 22, 4:00 pm, at the Campbell County Public Library.



Board Chair



Director