



**Campbell County Public Library System**

Lesley, Director

**Official Board Minutes  
May 20, 2019**

**Board Members**

**Present:** Richard Cisneros, Nancy Stovall and Charlie Anderson

**Board Members**

**Absent:** Amber Jackson-Jordan and Ivy McGowan-Castleberry

**Library Staff**

**Present:** Terri Lesley, Krisene Watson, Irene Moore and Elizabeth Albin

**Guests:**

Richard called the meeting to order at 4:13pm at the Wright Branch Public Meeting Room.

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

1. Minutes – April 29
2. Financial report – April
3. Voucher registers – May 20
4. Expenditure report – April

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

The board discussed the progress of the county compensation study.

Terri reported that we are still waiting to receive notice from the Commissioners on the FY 2019-2020 Budget.

Terri is looking into application requirements for Abandoned Mines Land (AML) funds. Terri is also seeking updated costs for Option D of the 2015 Feasibility Study.

County Commissioners approved the Request for Proposal (RFP) May 7 for a feasibility study on the downtown branch library. Kevin King advertised the RFP and sent it out to four firms. Terri is evaluating what the library's organizational chart will look like with a downtown branch and looking at several scenarios based on hours of operation for the branch.

The deadline for submitting a Library Board application is May 30.

Introductions of the new Wright Branch Manager, Elizabeth Albin, were made to board members.


The Recreation District Grant was approved for \$33,660.

The board discussed potential items to include on the agenda for the upcoming quarterly meeting with the Commissioners.

Terri reviewed the Director's Report.

There being no further business to come before the Library Board, Richard adjourned the meeting at 5:04pm.

The next library board meeting, which is the quarterly meeting with the County Commissioners, is scheduled for Monday, June 24, 2019, 4:00 p.m. at the Campbell County Public Library Pioneer Rooms.

  
Board Chair

  
Director  
→ 