



**Official Board Minutes  
May 21, 2018**

**Board Members**

**Present:** Kyle Ferris (by phone), Richard Cisneros and Nancy Stovall

**Board Members**

**Absent:** Ivy McGowan-Castleberry

**Library Staff**

**Present:** Terri Lesley and Krisene Watson

Richard called the meeting to order at 4:08pm at the Wright Branch Library Meeting Room.

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

1. Minutes – April 23
2. Financial report – April
3. Voucher registers – April 26, May 21
4. Expenditure report – April

After reviewing and discussing consent agenda items, Nancy made a motion to approve the consent agenda as presented and Kyle seconded. The motion passed.

The Board reviewed the timeline for the rest of the budget process. Richard asked if leftover budget monies carry over or if they go back to the county's General Fund. In Campbell County, funds revert to the General Fund.

The County is currently listing Library Board vacancies on the website. There are five applicants thus far. The application deadline is May 31.


The Bob Barlow Oral History project took place on April 16. Gillette Public Access (GPA) Television did the filming and will also edit the piece. Mr. Barlow may bequeath his correspondence and other documents related to curating the collection to the library.

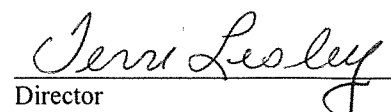
The Recreation District Grant was increased, and the award includes funds for author presentations to all fifth and eighth grade classes. Funds for a high school author were not reinstated. The management team will try to find money for a high school author by seeking other funding sources.

Mandy Quarders, Wright Branch Library (WBL) Manager, discussed partnerships with schools and the Senior Center. WBL will host the opening ceremony for Wright Days, an annual community event. Mandy provided a tour of remodeled space including a new study room, office, and storage rooms.

There being no further business to come before the Library Board, Richard adjourned the meeting at 5:00pm.

The next library board meeting is scheduled for Monday, June 25, 2018 at 4:00pm in the Pioneer Rooms at Campbell County Public Library. This is a joint meeting with the County Commissioners.

  
Board Chair

  
Director