



Campbell County Public Library System

Terri Lesley, Director

**Official Board Minutes
June 22, 2020**

Board Members

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

Board Members Miranda Miller

Absent:

Library Staff

Present: Terri Lesley and Irene Moore

Ivy called the meeting to order at 4:06pm via Zoom conference call.

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

1. Minutes – May 18
2. Financial report – May
3. Voucher register – June 4, June 18, June 22, July 1
4. Expenditure report – May

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

Terri reported that the County budget was officially adopted Tuesday, June 16, as provisionally approved in May.

Terri reported that the Wyoming Community Foundation Grant Recording Room construction is complete. HVAC air sounds were resolved, and the cracked window was replaced. Equipment installation is pending for July.

Terri reviewed the Coronavirus (COVID-19) report. The Campbell County Public Library System Reopening Plan began on May 18. On June 22, the library went into Phase II. In-library traffic is steadily increasing; curbside services and virtual programs and services are still in demand.

Terri reported that County Commissioners appointed Hollie Stewart to the Library Board on June 16.

Terri reported that new performance evaluations have been created by job family but haven't been distributed to directors yet.

Terri invited board members to attend the COVID-friendly County picnic on July 23, 5:30pm at Cam-Plex Park.

The board discussed agenda items for joint meeting with commissioners on July 27.

Terri recognized Ivy McGowan Castleberry for her six years of service on the library board. Her term ends June 30.

Terri reviewed the Director's Report.

There being no further business to come before the Library Board, Ivy adjourned the meeting at 5:12pm.

The next library board meeting is scheduled for Monday, July 27, 2020, 4:00pm, at the Campbell County Public Library Wyoming Room – Quarterly meeting with Commissioners.



~~Board Chair~~ Director



~~Director~~ Board Chair