



Campbell County Public Library System

Terri Lesley, Director

**Official Board Minutes
June 25, 2018**

Board Members

Present: Richard Cisneros, Nancy Stovall and Ivy McGowan-Castleberry

Board Members

Absent: Kyle Ferris

Commissioners

and County Staff: Micky Shober, Mark Christensen and Rusty Bell, Commissioners; Robert Palmer, Administrative Services Director; Linda Gross, Deputy County Clerk

Commissioners

Absent: Matt Avery and Clark Kissack

Library Staff

Present: Terri Lesley, Krisene Watson and Irene Alt

Guest

Present: Ryan with County 17

Richard called the meeting to order at 4:02 p.m. at the Campbell County Public Library Pioneer Rooms. Ivy made a motion to move the Commissioners Agenda to the first item of business. Nancy seconded and the motion passed.

The group proceeded with Commissioners' Agenda items: Charlie Anderson and Amber Jackson-Jordan were appointed to the Library Board. FY 2018-2019 Budget was approved June 19. The group discussed the status of the library expansion. The expansion is still listed on the County's Five-Year Capital Improvement Plan. Terri reviewed the Director's Report.

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

1. Minutes – May 21
2. Financial report – May
3. Voucher registers – May 26, May 30, June 25, July 1
4. Expenditure report – May

The Board reviewed consent agenda items; after questions and discussion, Nancy made a motion to approve the consent agenda with the correction as presented. Ivy seconded and the motion passed.

A new electronic key system is being installed at the staff entrance. The system will expand to the rest of the library in the new fiscal year.

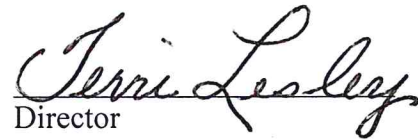
WYLD consortium annual meeting and training sessions were held June 7 and 8 in Riverton.

Terri discussed highlights of the American Library Association annual conference.

There being no further business to come before the Library Board, Richard adjourned the meeting at 5:30pm.

The next regular library board meeting is scheduled for Monday, July 23 2018, 4:00pm, Campbell County Public Library Board Room.


Board Chair


Director