



Campbell County Public Library System

Terri Lesley, Director

**Official Board Minutes
July 22, 2019**

Board Members

Present: Nancy Stovall, Charlie Anderson and Amber Jackson-Jordan

Board Members

Absent: Ivy McGowan-Castleberry and Miranda Miller

Library Staff

Present: Terri Lesley, Krisene Watson and Irene Moore

Guests:

Charlie called the meeting to order at 4:08pm at the Campbell County Public Library Board Room.

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

1. Minutes – June 24
2. Financial report – June, Summary 18-19
3. Voucher registers – June 30, July 22
4. Expenditure report – June

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

The board discussed progress of the countywide compensation study. The project is moving slowly due to personnel retirements in key county positions.

The final budget notice for Fiscal Year 2019-2020 was received with no changes.

Because of unexpected Blackjewel mine closures and layoffs, County Commissioners decided they could not provide a match for an Abandoned Mine Lands (AML) grant application for the library expansion project. Staff research on AML grant requirements indicates it is not feasible to submit a successful grant application without a match.

The downtown branch library feasibility study is underway. Since the George Amos building was built in 1941 and was the original county library, the Gillette Historic Preservation Commission is interested in the project. The Gillette Main Street Board also supports the project. To date, the consultant has not encountered structural issues. The building appears to be in good shape. The Board reviewed a draft of conceptual plans. The demographic portion of the study is pending.

County Commissioners appointed Miranda Miller to the Library Board.

The Board reviewed and discussed board meeting dates, selecting the December 16 option for the December meeting. Nancy made a motion to approve the FY 2018/2019 board meeting schedule as presented and discussed. Amber seconded and the motion passed.

Nancy made a motion to table the election of library board officers. Amber seconded and the motion passed.

Nancy moved to approve First Interstate Bank as the official bank. Amber seconded and the motion passed.

Nancy moved to approve the *Gillette News-Record* as the official newspaper. Amber seconded and the motion passed.

Board members completed Conflict of Interest Disclosure forms.

The Library Director evaluation will be completed at the August 26 board meeting.

Terri reviewed the Director's Report.

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

The next library board meeting is scheduled for Monday, August 26, 2019, 4:00pm, at the Campbell County Public Library Board Room.


~~Board Chair~~ Director


~~Director~~ Board