



**Official Board Minutes  
July 23, 2018**

**Board Members**

**Present:** Richard Cisneros, Nancy Stovall, Ivy McGowan-Castleberry, Charlie Anderson and Amber Jackson-Jordan

**Library Staff**

**Present:** Terri Lesley, Krisene Watson and Irene Alt

Richard called the meeting to order at 4:03 p.m. at the Campbell County Public Library Board Room. Richard introduced new board members Charlie Anderson and Amber Jackson-Jordan.

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

1. Minutes – June 25
2. Financial report – June, Summary 17-18
3. Voucher registers – June 30, July 23
4. Expenditure report – June

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

The budget for Fiscal Year 2018/2019 was adopted on June 19.

The board discussed and proposed changes to the bylaws. Terri will mail bylaws as amended to board members. Final approval is slated for the August meeting.

Charlie made a motion to approve the 2018/2019 board meeting schedule as presented. Ivy seconded and the motion passed.

The Board discussed selection of FY 2018/2019 officers.

Charlie made a motion to appoint Richard Cisneros as the Chair. Ivy seconded and the motion passed.

Richard made a motion to appoint Ivy McGowan-Castleberry as the Vice-Chair. Amber seconded and the motion passed.

Amber moved to appoint Charlie as the Treasurer. Ivy seconded and the motion passed.

Ivy made a motion to name First Interstate Bank as the official bank. Nancy seconded and the motion passed.

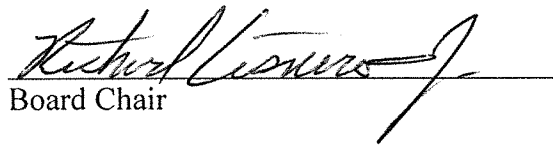
Nancy moved to name the *Gillette News-Record* as the official newspaper. Charlie seconded and the motion passed.

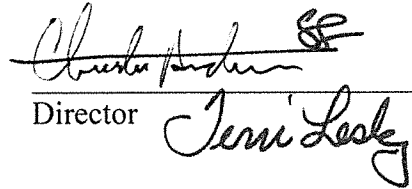
Board members reviewed and discussed the 2015 Feasibility Study for Campbell County Public Library by Humphries Poli Architects.

Terri reviewed the Director's Report.

There being no further business to come before the Library Board, Richard adjourned the meeting at 5:23pm.

The next library board meeting is scheduled for Monday, August 27, 2018, 4:00pm, Campbell County Public Library Board Room.

  
Board Chair

  
Director