



Official Board Minutes  
August 24, 2020

Board Members

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

Board Members

Absent: Dr. Hollie Stewart

Library Staff

Present: Terri Lesley, Larissa Stalcup, and Irene Moore

Amber called the meeting to order at 4:04 p.m. at the Campbell County Public Library Wyoming Room.

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

1. Minutes – July 27
2. Financial report – June (corrected), July
3. Voucher register – August 14, August 24
4. Expenditure report – July

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

Terri discussed the Coronavirus (COVID-19) report. The Campbell County Public Library System Reopening Plan began on May 18. Normal hours resumed in Phase III of the reopening plan, which began August 24. There are new sanitation protocols for meeting rooms. Masks are available at the circulation desk for instances when six feet of social distancing cannot be achieved. Staff will evaluate the impact of school opening before making programming decisions for October.

Discussion was held on the annual used book sale, which will be a shorter time period than normal. Currently staff are not accepting book sale items from the public.

A draft of the executive performance evaluation was shared. The Board will complete the evaluation at the October meeting. The deadline for all evaluations is December 31.

Terri reported on the Wyoming Community Foundation Grant Recording Room: Norm Curtis installed software and equipment; noise absorbing material for glass and walls are on order. Staff are training in best practices for recording podcasts. The goal is to open the room in the fall.

Larissa Stalcup was introduced as the new Administrative Services Manager.

Terri reported on her experience and appreciation of Leadership Wyoming.

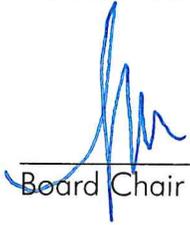
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Discussion led the board conclude that a quarterly meeting with the Commissioners could be held in December.

Terri reviewed the director's report.

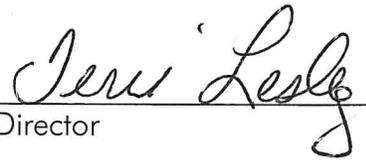
Amber adjourned the meeting at 5:02 p.m.

Next meeting date: Monday, September 28, 2020, 4:00 p.m., Campbell County Public Library Pioneer Rooms.



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Board Chair



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Director