



Official Board Minutes
August 27, 2018

Board Members

Present: Richard Cisneros, Charlie Anderson and Amber Jackson-Jordan
Via Teleconference: Ivy McGowan-Castleberry

Board Members Present: Nancy Stovall

Absent:

Library Staff

Present: Terri Lesley, Krisene Watson, Irene Alt and Nancy Venable

Richard called the meeting to order at 4:01 p.m. at the Campbell County Public Library Board Room.

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

1. Minutes – July 23
2. Financial report – July
3. Voucher registers – August 27
4. Expenditure report – July

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

Charlie made a motion to approve changes to the bylaws as presented. Amber seconded and the motion passed.

Nancy Venable presented information about the Library's volunteer program.

Commissioners will be out of town for the quarterly September board meeting. Since the October meeting is in Wright, the consensus was to plan to meet for the quarterly meeting in December.

Kanopy, an on-demand streaming video service, will be added to the library's digital service portfolio.

Terri reviewed the Planning and Organizational Culture sections of the FY2017-2019 Strategic Plan.

A patron has completed a Request for Reconsideration form to request that a children's book be relocated to the teen room. After careful review, the recommendation is to keep the book in its current location. Any further action will follow the Reconsideration of Library Materials policy.

The Library Director evaluation will be completed at the September meeting.

Board members discussed rotating attendance at quarterly Library Foundation Board meetings and also inviting Foundation members to attend Library Board meetings.

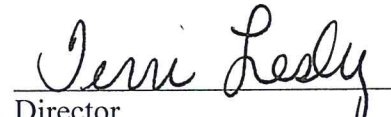
Terri reviewed the Director's Report.

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There being no further business to come before the Library Board, Richard adjourned the meeting at 5:28pm.

The next library board meeting is scheduled for Monday, September 24, 2018, 4:00pm, Campbell County Public Library Board Room.


Board Chair


Director