



Lesley, Director

**Official Board Minutes  
September 23, 2019**

**Board Members**

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

**Board Members**

**Absent:**

**Library Staff**

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

**Guests:**

Ivy called the meeting to order at 4:06pm at the Campbell County Public Library Board Room.

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

1. Minutes – August 26
2. Financial report – August
3. Voucher registers – September 17, September 23
4. Expenditure report – August
5. Approval of Performance Evaluation of Library Director – Amended to Consent Agenda

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

Terri reported that there has been no news on the Compensation Study since the last meeting.

On September 17, Dennis Humphries with RATIO/HPA Architects presented a draft of the Branch Library Feasibility at a workshop following the regular County Commissioners meeting. Board members reviewed and discussed the draft study, programming ideas, and lighting and pedestrian problems with the City’s alley. Terri will share board input with RATIO/HPA.

The board reviewed and discussed potential goals and objectives for the plan. Terri invited board members to attend an all-staff Strategic Plan meeting on October 8.

The quarterly meeting with Commissioners was canceled. Commissioners are seeking feedback from county boards about the frequency of joint meetings. After discussion, board members agreed that meetings could be cut from four to two per year. The most important meeting is during budget review.


Terri reported that Wright schools implemented a four-day school week, which is impacting the Wright Branch Library. Staff are evaluating traffic and may recommend an adjustment to branch hours.

The Library Foundation was awarded \$10,828 from the Wyoming Community Foundation for the sound room remodel. The Library Foundation is providing funds for in-kind construction expenses.

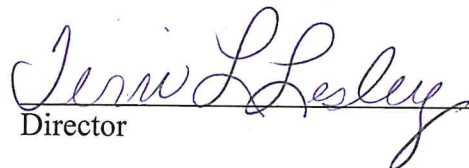
Terri reviewed the Director's Report.

There being no further business to come before the Library Board, Ivy adjourned the meeting at 5:48pm.

The next library board meeting is scheduled for Monday, October 28, 2019, 4:00pm, Wright Branch Library Meeting Room.



Board Chair



Director