



**Official Board Minutes  
September 24, 2018**

**Board Members**

**Present:** Richard Cisneros, Nancy Stovall and Amber Jackson-Jordan

**Board Members** Charlie Anderson and Ivy McGowan-Castleberry

**Absent:**

**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.

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

1. Minutes – August 27
2. Financial report – August
3. Voucher registers – September 24
4. Expenditure report – August

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

Terri reviewed the Marketing and Facilities sections of the FY2017-2019 Strategic Plan.

To date, the patron who submitted the Reconsideration of Library Materials form has not contacted the library to further pursue the book challenge.

Nancy made a motion to move the Library Director performance evaluation to the end of the meeting. Amber seconded and the motion passed.

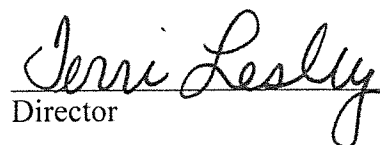
Terri reviewed activities for Banned Books Week and the Director’s Report.

The Board convened to executive session to complete the personnel evaluation at 4:41pm and reconvened to public session at 6:26pm.

There being no further business to come before the Library Board, Richard adjourned the meeting at 6:26pm.

The next library board meeting is scheduled for Monday, October 22, 2018, 4:00pm, Wright Branch Library meeting room.

  
Board Chair

  
Director