



**Campbell County Public Library System**

Terri Lesley, Director

Official Board Minutes  
September 28, 2020

**Board Members**

**Present:** Nancy Stovall, Charlie Anderson, Amber Jackson-Jordan, Dr. Hollie Stewart, and Miranda Finn via Zoom conference call

**Library Staff**

**Present:** Terri Lesley, Larissa Stalcup, and Irene Moore

Charlie called the meeting to order at 4:09pm at the Campbell County Public Library Pioneer Rooms I & II. Amber arrived at 4:15pm.

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

1. Minutes – August 24
2. Financial report – August
3. Voucher register – September 28
4. Expenditure report – August

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

Terri reported on the Wyoming Community Foundation Grant Recording Room: noise absorbing material was installed. Staff are training in the software and creating a user guide for patrons.

The Library System is currently in Phase III of the COVID-19 reopening plan which resumed regular hours August 24. A variance request for Fright Night was submitted and approved by Public Health.

Terri reported on the status of the Tyler Technologies installation.

Terri reviewed the library's marketing practices and social media history.

The Board discussed scheduling a joint meeting with The Library Foundation. Terri will work on scheduling the meeting for early November, date to be determined.


Terri submitted her performance evaluation for the board to complete at the November 23 meeting.

Terri reviewed the director's report.

Amber adjourned the meeting at 5:36pm.

Next meeting date: Monday, October 26, 2020, 4:00pm, Wright Branch Library Meeting Room.

  
Board Chair

  
Director