



Campbell County Public Library System

Terri Lesley, Director

**Official Board Minutes
October 22, 2018**

Board Members

Present: Richard Cisneros, Nancy Stovall and Charlie Anderson
Via Teleconference: Ivy McGowan-Castleberry

Board Members Amber Jackson-Jordan

Absent:

Library Staff

Present: Terri Lesley, Krisene Watson and Irene Alt

Richard called the meeting to order at 4:26 p.m. at the Wright Branch Library meeting room.

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

1. Minutes – September 24
2. Financial report – September
3. Voucher registers – September 24, October 22, a utility was added to the voucher register.
4. Expenditure report – September

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

The board discussed miscellaneous public correspondence items.

Terri reviewed the Collection Development and Maintenance/Optimal Use of Collection Space and User Access sections of the FY2017-2019 Strategic Plan.

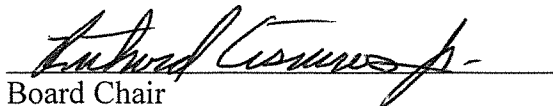
Terri gave a verbal report of the annual Wyoming Library Director's Work Session in Rock Springs November 17-19. The session included presentations and reports from attendees, advocacy training, etc. Wyoming Humanities is sponsoring the 2019 One Book Wyoming, which features Ernest Hemingway.

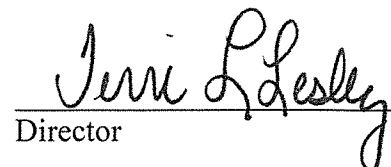
Charlie made a motion to approve a reorganization plan to reallocate hours for part-time positions as presented. Nancy seconded, and the motion passed.

Terri reviewed the director's report.

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

The next library board meeting is scheduled for Monday, November 26, 2018, 4:00pm, Campbell County Public Library Board Room.


Board Chair


Director