



Campbell County Public Library System

Terri Lesley, Director

Official Board Minutes
October 26, 2020

Board Members

Present: Nancy Stovall, Dr. Hollie Stewart
Miranda Miller, Charlie Anderson via Zoom conference call

Board Members

Absent: Amber Jackson-Jordan

Library Staff

Present: Terri Lesley and Larissa Stalcup

Charlie called the meeting to order at 4:07pm at the Campbell County Public Library Boardroom. Hollie arrived at 4:11pm.

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

1. Minutes – September 28
2. Financial report – September
3. Voucher register – October 26
4. Expenditure report – September

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: A table and cart were ordered for the room. Staff continue to train in the software and test procedures outlined in user guides. Once the furniture arrives, we'll be ready to open the room to the public.

Terri reviewed the COVID-19 report. The library is in a holding pattern in Phase III of the Re-Opening Plan. The library is open regular hours and staff are following all public health guidelines.

Terri reported that the Tyler Technologies installation will likely resume in the next few weeks.

Available board members will attend a November joint meeting with The Library Foundation Inc. on November 5.

Nancy motioned to approve the 2021 CCPLS Calendar – Holiday Hours & Other Closures. Hollie seconded, and the motion passed.

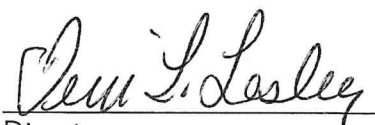
Terri reviewed the director's report.

Charlie adjourned the meeting at 4:43pm

Next meeting date: Monday, November 23, 2020, 4pm, Campbell County Public Library Wyoming Room.



Board Chair



Director