



**Official Board Minutes
October 28, 2019**

Board Members

Present: Charlie Anderson, Nancy Stovall, Miranda Miller, and Amber Jackson-Jordan

Board Members

Absent: Ivy McGowan-Castleberry

Library Staff

Present: Terri Lesley, Krisene Watson and Elizabeth Albin

Charlie called the meeting to order at 4:09 p.m. at the Wright Branch Library Meeting Room.

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

1. Minutes – September 23
2. Financial report – September
3. Voucher register – October 21, October 28
4. Expenditure report – September

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

Terri discussed the progress of the county compensation study. Specific data has not been released yet. The consultant's report indicates the minimum range is within the market range, but the mid and max ranges are under market. The consultant recommends a separate compensation structure for the Sheriff's Office and Fire Department.

The draft of the Branch Library Feasibility Study was presented and discussed. The architect will correct mistakes related to operating costs. The Commissioners will be discussing the final version of the Feasibility Study on November 4, 2:00pm, Commissioners Chambers.

Board members reviewed and discussed draft board level goals for the FY 2020-2022 Strategic Plan. Elizabeth Albin provided a presentation on strategic Marketing Committee goals.

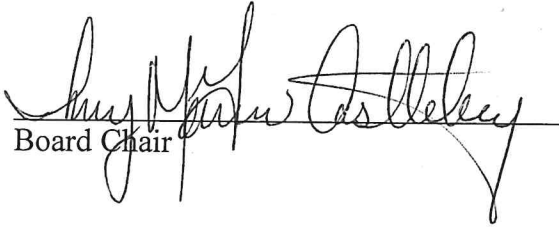
Terri is working with Public Works and vendors to begin work on the sound room project as funded by a Wyoming Community foundation grant and matching funds from the Library Foundation. Once the sound room is completed, staff will collaborate with the Rockpile Museum to roll out oral history information as related to the Library of Congress Veterans History Project.

Terri reported an upcoming change to the Lynda.com license that will compromise patron privacy. If the licensing issue cannot be resolved, the library will be dropping Lynda.com.

Terri reviewed the Director's Report.

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

The next library board meeting is scheduled for November 25, 2019, 4:00pm, Campbell County Public Library Board Room.


Board Chair

Director