



Campbell County Public Library System

Terri Lesley, Director

Official Board Minutes
Joint meeting with Library Board and Library Foundation Inc.
November 5, 2020

Board Members

Present: Amber Jackson-Jordan, Miranda Miller, and Charlie Anderson via Zoom conference call

Board Members

Absent: Nancy Stovall, Dr. Hollie Stewart

Library Foundation

Members Present: Dara Corkery, Tom Murphy, Jenny Sorenson, Dave Ebertz and Cheryl Ballard

Library Foundation

Members Absent: Deb Proctor

Staff Present: Terri Lesley, Library Director and Renae Schafer, Library Foundation Assistant

After Dara welcomed Library Board members to their quarterly meeting, the joint meeting began at 4:05pm. Library Foundation board members presented concerns regarding security for Library Foundation assets, and Library and Foundation board members discussed ideas for solving security problems. Some solutions are not feasible. In order to present a variety of solutions, Foundation members will research potential solutions further by talking to law enforcement and public works. A future meeting will be arranged. There being no further joint business, library board members left the meeting at 5pm while Library Foundation members continued their regular quarterly meeting.



Board Chair



Director