



**Official Board Minutes  
November 26, 2018**

**Board Members**

**Present:** Richard Cisneros, Nancy Stovall, Charlie Anderson, Ivy McGowan-Castleberry and Amber Jackson-Jordan

**Board Members**

**Absent:**

**Library Staff**

**Present:** Terri Lesley, Krisene Watson, Irene Alt and Rebecca Schuh

**Guest:** Tom Murphy; Library Foundation Board Member

Richard called the meeting to order at 4:05 p.m. at the Campbell County Public Library Board Room.

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

1. Minutes – October 22
2. Financial report – October
3. Voucher registers – November 26
4. Expenditure report – October

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.

Rebecca Schuh gave the board a tour of the new Wellness Neighborhood, a completed goal of the FY2017-2019 Strategic Plan. Terri reviewed the community partnership section of the Strategic Plan.

Terri reported County Commissioners reviewed reorganization plan November 6. Changes were implemented November 18 and new schedules are in place.

The Board reviewed that 2019 Library Closure and Holiday Calendar. Charlie made a motion to approve. Nancy seconded, and the motion passed.

The Library Foundation assets have reached a level that requires the Foundation to be a part of the County audit. There is some confusion about how the Foundation balance sheet will be presented in the audit. Terri will keep the board updated as more information becomes available.

Kanopy is a new video streaming service that the library is offering. Library card users have been able to access the service since November 19.

The compensation study consultant, Segal Waters, is asking all staff to complete job description questionnaires by early January.

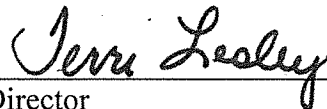
The Board discussed agenda items for the December 17 quarterly meeting with the Commissioners.

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, December 17, 2018, 4:00pm, Campbell County Public Library Pioneer Rooms – quarterly meeting with Commissioners.

  
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Board Chair

  
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Director