



**Official Board Minutes
November 25, 2019**

Board Members

Present: Ivy McGowan-Castleberry, Charlie Anderson, Nancy Stovall, Miranda Miller, and (via teleconference) Amber Jackson-Jordan

Board Members

Absent:

Library Staff

Present: Terri Lesley, Krisene Watson and Irene Moore

Guests: Tom Murphy; Library Foundation Board Member

Ivy called the meeting to order at 4:00 p.m. at the Campbell County Library Board Room. Charlie motioned to move the Fine Art Collection discussion to the front of the meeting. Nancy seconded, and the motion passed.

Tom Murphy, Vice-President of The Library Foundation Inc., discussed concerns for the Fine Art Collection with library board members.

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

1. Minutes – October 28
2. Financial report – October
3. Voucher register – November 5, November 25
4. Expenditure report – October

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

Terri read a thank you note expressing appreciation for bringing youth author Roland Smith to local classrooms. Master Gardeners also thanked the library for partnering on gardening programs.

Terri discussed the progress of the county compensation study. At a recent meeting, Segal Waters presented new job titles and job families, along with plans for revamping performance evaluations.

The final version of the branch library feasibility study was discussed at a Commissioners workshop on November 4. Terri reported Chairman Bell talked about slowing down the project to allow time for shifting programs to new locations. Funding for design work will be discussed during the budget process.

Terri reported that library managers met November 20 to incorporate strategic plan goals into one comprehensive plan.

Terri and Clark Melinkovich, Public Works, met October 31 to begin work on the sound room project, which is funded by a Wyoming Community Foundation grant with matching funds from The Library Foundation. A preconstruction meeting was held November 21.

Terri reported that Lynda.com will be dropped December 31, 2019 due to patron privacy issues.

The Board reviewed the 2020 Library Closure and Holiday Calendar. Amber made a motion to approve the schedule as presented. Miranda seconded, and the motion passed.

Terri reported that the FY 2018-2019 County audit is under way and should be completed soon. The Library Foundation assets are included again this year and will continue to be in future audits.

Terri reviewed the Director's Report.

There being no further business to come before the Library Board, Ivy adjourned the meeting at 5:29pm.

The next library board meeting is scheduled for December 16, 2019, 4:00pm, Campbell County Public Library Board Room.

Board Chair - Charlie Anderson
Vice-Chair ✓

Charlie Anderson

Terri L. Ivy
Director