



**Official Board Minutes**  
**April 29, 2019**

**Board Members**

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

**Board Members**

**Absent:** Ivy McGowan-Castleberry

**Library Staff**

**Present:** Terri Lesley, Krisene Watson and Irene Moore

**Guests:**

Richard called the meeting to order at 4:06pm at the Campbell County Public Library Board Room.

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

1. Minutes – March 25
2. Financial report – March
3. Voucher registers – April 29
4. Expenditure report – March
5. Line Item Transfer

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

The board discussed the progress of the county compensation study.

The board discussed library expansion and branch recommendations as outlined in the 2015 Feasibility Study. The Board is interested in exploring the possibility of applying for Abandoned Mine Lands (AML) funds for the expansion project. Cost estimates will need to be updated. Richard suggested working with Public Works Director Kevin King to get updated pricing for Option D in the Feasibility Study. The RFP for the branch library feasibility study will be discussed by commissioners at a morning workshop on May 2. Terri will attend the meeting.

Terri reported the public hearing for the FY 2019-2020 Budget will be June 18. The final budget will be adopted by Commissioners on June 19.

The board discussed updating the library's succession plan. After discussion, the consensus was to integrate the potential for branch library staff as part of the succession planning process. Terri will reconstruct a draft organization chart for future discussion.

Terri discussed copier options and recommended Rocky Mountain Business Equipment. The board reviewed the agreement from Rocky Mountain Business Equipment LLC. Nancy motioned to approve the new lease agreement. Charlie seconded, and the motion passed.

Terri reviewed the Director's Report.

There being no further business to come before the Library Board, Richard adjourned the meeting at 5:12pm.

The next library board meeting is scheduled for Monday, May 20, 2019, 4:00 p.m. at the Wright Library Branch meeting room.

  
Board Chair

  
Director

