



Campbell County Public Library System

Lesley, Director

**Official Board Minutes
June 24, 2019**

Board Members

Present: Richard Cisneros, Nancy Stovall, Charlie Anderson and
Ivy McGowan-Castleberry

Board Members

Absent: Amber Jackson-Jordan

Library Staff

Present: Terri Lesley, Krisene Watson and Irene Moore

Guests: Kevin King; Public Works Director

Richard called the meeting to order at 4:04pm at the Campbell County Public Library Board Room.

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

1. Minutes – May 20
2. Financial report – May
3. Voucher registers – June 24, July 1
4. Expenditure report – May

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

Terri reviewed patron feedback about remodeling the George Amos building back to its original purpose as a library. Terri also reviewed notes from children about their experience with Wyoming Reads and field trips to the library.

The board discussed the progress of the county compensation study.

The board reviewed the letter outlining the provisionally approved FY 2019/2020 Library Budget.

The board discussed updated pricing for Option D of the Feasibility Study, and strategies for applying for an Abandoned Mine Land (AML) Public Facility grant to fund the library expansion project. Grant deadlines are approaching quickly, and the application process is extensive. Based on available grant funds, grant criteria and conversations with grant administrators, a grant match is essential to getting a grant award. Since County Commissioners were unable to attend the Library Board Meeting, a meeting was rescheduled for the Commissioners Workshop on June 27 to request support for a grant application and a grant match commitment.

The Request for Proposal (RFP) was awarded to Humphries Poli on June 18. There will be a meeting/tour in the George Amos Building, June 26, at 7:30am.

Library Board vacancy appointments will be made at the July 2 Commissioners meeting.

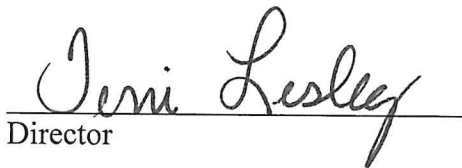
Terri reviewed the Director's Report.

There being no further business to come before the Library Board, Richard adjourned the meeting at 4:55pm.

The next library board meeting is scheduled for Monday, July 22, 2019, 4:00 p.m. at the Campbell County Public Library Board Room.



Board Chair



Director