



Campbell County Public Library System

Terri Lesley, Director

Board Minutes
June 28, 2021

Board Members

Present: Charlie Anderson, Miranda Finn, Amber Jackson-Jordan, Dr. Hollie Stewart, and Nancy Stovall

Board Members

Absent:

Library Staff

Present: Terri Lesley, Larissa Stalcup, and Irene Moore

Amber called the meeting to order at 4:06pm at the Campbell County Public Library Boardroom.

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

1. Minutes – May 24
2. Financial report – May
3. Voucher register – June 14, June 28, July 1
4. Expenditure report – May

The Board reviewed consent agenda items. Nancy made a motion to approve the consent agenda as presented. Charlie seconded, and the motion passed.

The Library System is currently in Phase III of the COVID-19 plan. The magazine area has reopened and library furniture in storage has been moved back into the building. The remaining capacity restrictions will be lifted after summer reading programs conclude on August 1.

The library's FY2021-2022 budget was adopted as presented in the preliminary budget approval letter. Terri is waiting on final documents but has heard the job project is funded in its entirety.

Discussion was held on the Google Libraries Build Business Grant progress. Norton Construction began the remodel May 27. As of June 22, they are a week behind schedule. Completion is expected in the next three weeks.

The board reviewed the Social Media policy and will revisit the policy and the social media plan at the next meeting.

A security camera policy is being researched by the County Attorney's office.

Library Board member appointments will be determined at the July 7 Commissioners meeting.

Terri reviewed the Director's report.

Charlie moved to convene into executive session to discuss personnel. Dr. Hollie Stewart seconded, and the motion passed.

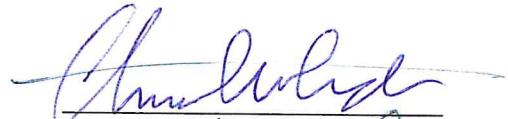
The board reconvened into their regular meeting at 5:27pm.

There being no further business to come before the Board, Amber adjourned the meeting at 5:28pm.

The next library board meeting is Monday, July 26, 4pm, Campbell County Public Library Wyoming Room.



Board Chair


Director
