



Campbell County Public Library System

Terri Lesley, Director

Board Minutes
July 26, 2021

Board Members

Present: Charlie Anderson, Dr. Hollie Stewart, Nancy Stovall, and Mandy Steward

Board Members

Absent: Miranda Finn

Library Staff

Present: Terri Lesley, Larissa Stalcup, and Irene Moore

Charlie called the meeting to order at 4:03pm at the Campbell County Public Library Wyoming Room.

Holly motioned to move Public Presentations to the beginning of the meeting. Nancy seconded and the motion passed.

Several people provided public comment.

Holly motioned to move Collection Development policy review after Public Presentations/Correspondence. Nancy seconded and the motion passed.

Terri and library board members reviewed and discussed the collection development policy.

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

1. Minutes – June 28
2. Financial report – June, Summary 20-21
3. Voucher register – June 30, July 19, July 26
4. Expenditure report – June
5. Line item transfer

The Board reviewed consent agenda items. After questions and discussions, Holly made a motion to approve the minutes. Nancy seconded and the motion passed. Nancy made a motion to approve the consent agenda with no amendments. Holly seconded, and the motion passed.

Terri discussed current impacts off COVID-19 on library operations. Library use is returning to normal levels. Community COVID conditions are at concerning levels again.

Terri reported that Norton Construction has completed the remodel for the Google Libraries Build Business grant except for a door which is on backorder. Technology wiring is also pending. Grantors from the University of Wyoming and Cheyenne will setup video equipment the first week of August.

The board reviewed and discussed the schedule for FY 2021/2022 board meeting dates. Nancy motioned to approve the dates as presented. Holly seconded the motion. Motion passed.

The board selected FY 2021/2022 officers:

Nancy made a motion to appoint Holly as the Chair. Miranda seconded the motion. Motion passed.
Nancy made a motion to appoint Charlie as Vice-Chair. Holly seconded the motion. Motion passed.
Charlie made a motion to appoint Nancy as Treasurer. Holly seconded the motion. Motion passed.

Charlie made a motion to approve First Interstate Bank as the official bank. Nancy seconded the motion. Motion passed.

Holly made a motion to approve the *Gillette New-Record* as the official paper. Nancy seconded the motion. Motion passed.

Terri distributed and reviewed the Conflict of Interest Disclosure forms.

Terri reviewed the Director's report.

There being no further business to come before the Board, Charlie adjourned the meeting at 5:59pm.

The next library board meeting is Monday, August 23, 2021, 4pm, Campbell County Public Library Wyoming Room.

Hollie Stewart

Board Chair

Charlie

Director

Vice Chair

Terri Lesly