



Campbell County Public Library System

Terri Lesley, Director

Board Minutes
August 12, 2021

Board Members Present: Charlie Anderson, Hollie Stewart, Mandy Steward, Miranda Finn
Board Members Absent: Nancy Stovall
Board of Commissioners Present: Bob Maul, Rusty Bell, D.G. Reardon, Del Shelstad, Colleen Faber
Other Officials Present: Susan Saunders, County Clerk; Carol Seegar; Commissioners Executive Director; Sean Brown, Deputy County Attorney
Library Staff Present: Terri Lesley, Library Executive Director; Larissa Stalcup, Administration Services Manager; Irene Moore, Financial Specialist

The meeting opened with prayer led by Commissioner Faber followed by the Pledge of Allegiance led by Commissioner Maul.

Commissioner Maul called the Special meeting to order at 9:08am at the Campbell County Public Library Wyoming Room.

The purpose of the special meeting was to discuss library operations with the Board of Campbell County Commissioners to include the library collection development policy, the collection challenge process, and training programs.

Separately from Library Board business, Commissioners took action on an additional agenda item: Ratification of Amended Order Levying Requisite Taxes for the Fiscal Year 2021/2022.

Director Lesley presented information about the Library Collection Development policy and practices as well as the collection challenge process. Discussion ensued.

Commissioner Faber reviewed information on Darkness to Light training.

Commissioner Shelstad made a motion to move into Executive Session to discuss personnel, Commissioner Faber seconded the motion. Motion carried, however Executive Session was not held.

There being no further business for discussion, Commissioner Maul adjourned the meeting at 11am.

Terri Lesley
Library Director

WMA *HMS*
WMA