



Campbell County Public Library System

Lesley, Director

**Official Board Minutes
August 26, 2019**

Board Members

Present: Nancy Stovall, Charlie Anderson, Amber Jackson-Jordan, Miranda Miller and Ivy McGowan-Castleberry (Ivy via teleconference)

Board Members

Absent:

Library Staff

Present: Terri Lesley, Krisene Watson and Irene Moore

Guests:

Charlie called the meeting to order at 4:08pm at the Campbell County Public Library Board Room.

Ivy motioned to move the director's evaluation to the end of the meeting for an executive session. Nancy seconded, and the motion passed.

The board welcomed new board member Miranda Miller.

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

1. Minutes – July 22
2. Financial report – July
3. Voucher registers – August 26
4. Expenditure report – July

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

The board discussed progress of the countywide compensation study. The County's Human Resource Director position is open. The new salary scale will be available once the director position is filled.

The downtown branch library demographics portion of the feasibility study was reviewed. Library Board members will discuss the study with Commissioners at the September meeting.

An amendment to the library board meeting schedule was presented to the Board. Nancy made a motion to approve the amended meeting schedule. Miranda seconded, and the motion passed.

The board discussed selection of FY 2019/2020.

Charlie made a motion to appoint Ivy as the Chair. Nancy seconded and the motion passed.

Ivy made a motion to appoint Charlie as the Vice-Chair. Miranda seconded, and the motion passed.

Ivy made a motion to appoint Nancy as the Treasurer. Miranda seconded, and the motion passed.

Terri presented a schedule for forming the Fiscal Year 2020-2022 strategic plan. Preliminary goal ideas were discussed.

Terri attended Leadership Wyoming in Laramie August 7-9.

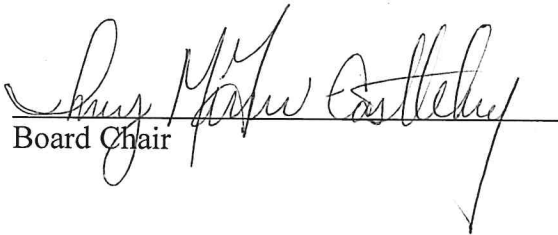
Agenda items for the September quarterly meeting with the Commissioners were discussed.

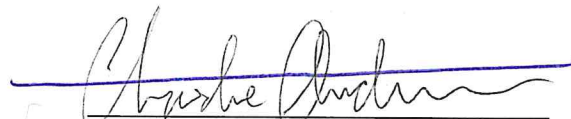
Terri reviewed the Director's Report.

Amber motioned to go into executive session for the Director's evaluation. Nancy seconded and the motion passed. The Board convened to executive session at 5:05pm and reconvened at 6:55pm.

There being no further business to come before the Library Board, Charlie adjourned the meeting at 6:55pm.

The next library board meeting is scheduled for Monday, September 23, 2019, 4:00pm, at Campbell County Public Library Pioneer Rooms.


Board Chair


Director
