

**Campbell County Public Library System**

Board Meeting
October 23, 2023

Board Members

Present: Charlie Anderson, Sage Bear, Charles Butler, Darcie Lyon, and Chelsie Collier

Board Members

Absent:

Library Staff

Present: Larissa Stalcup, Irene Moore, Katie Remme

Campbell County

Brandy Elder, Human Resources Executive Director/Library Interim Director;
Greg Thomas, Thomas & Thomas Attorney at Law

Chuck called the meeting to order at 4:34pm at the Wright Community Center.

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

1. Minutes – September 25, September 28
2. Financial reports – September
3. Voucher register – October
4. Expenditure report – October

Chelsie mentioned discrepancies in the August 28 board meeting and would like to have the minutes amended. Chelsie made a motion to approve the September 28 meeting minutes at the November 27, 2023, board meeting. Sage seconded. Motion passes.

Sage made a motion to approve the Consent Agenda. Darcie seconded. Motion carried.

Discussion of page 17 of the Collections Development Policy, Protection Children from Harmful, Sexually Explicit Materials in Areas Designated for Minors weeding and moving of books for public view. After discussion and minimal changes to the policy Chelsie motioned to approve the changes as were made and discussed. Sage seconded. All approved. Motion passed.

Brandy reviewed the directors report.

Three people provided public comment.

Charlie made a motion to go into executive session pending litigations. Sage seconded. Motion carries.

The board meeting adjourned at 5:14pm.

Next Meeting: Monday, November 27, 4:30pm, Campbell County Public Library Wyoming Room.


Board Chair
Director
