



## Campbell County Public Library System

Terri Lesley, Director

Board Minutes  
December 20, 2021

### Board Members

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

### Board Members

Absent:

### County Staff

Present: Sean Brown and Emily Simper, County Attorney's Office

### Library Staff

Present: Terri Lesley, Larissa Stalcup, Irene Moore

Charlie called the meeting to order at 4:05pm at the Campbell County Public Library Wyoming Room.

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

1. Minutes – November 22
2. Financial reports – November
3. Voucher register – December 20
4. Expenditure report – November

Miranda made a motion to approve the Consent Agenda as presented. Hollie seconded the motion. Motion carried.

Terri reviewed COVID-19 conditions.

Terri reviewed progress on processing book challenges. As of December 14, all patrons submitting a reconsideration form have received a response letter. The Library Board has heard appeals on four titles. Four more appeals will be heard at the December 20 meeting. In the last month, the Library Director responded to four appeals and there are three more pending appeals for the Director to evaluate.

Terri reported that the Parenting Collection Committee will be meeting early in January 2022.

Terri addressed public communication options/email as presented at the last meeting. Terri is setup to receive public communication via the County website, and then Terri forwards emails to library board members.

Charlie reviewed the Campbell County Public Comment Protocols with the board. Hollie moved to approve the Campbell County Public Library Comments Protocols as presented. Nancy seconded the motion. Motion carried.

Terri and Bill Beaström with Public Works met to discuss FY 2022-2023 Capital Maintenance/Construction Budget. Terri reviewed projects included in the budget. Cost estimates will be developed for the projects.

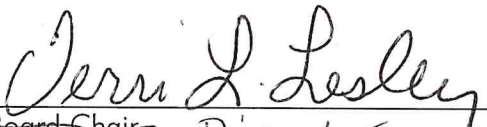
Terri reviewed the collection development process.

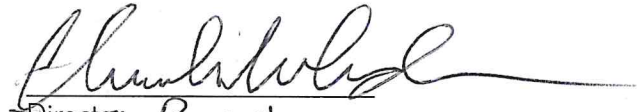
Miranda moved to remove the appeal for *Trans Mission* from the table. Mandy seconded. Motion carried.

An appeal by Helen Hayden and Susan Sisti regarding a decision by library staff to retain *Trans Mission: my quest to a beard*, by Alex Bertie, in the Young Adult Nonfiction collection was presented to the Library Board. After discussion, Hollie motioned to grant Ms. Hayden's and Ms. Sisti's appeal to remove *Trans Mission: my*

quest to a beard, by Alex Bertie from the Young Adult Nonfiction collection. Nancy seconded. The motion resulted in four "nay" votes and one "aye," and so the appeal to remove *Trans Mission: my quest to a beard*, by Alex Bertie, from the Young Adult Nonfiction collection failed.

An appeal by Kevin Bennett regarding a decision by library staff to retain *Babysitters Coven*, by Kate Williams, in the Young Adult Fiction collection was presented to the Library Board. Shortly after Mr. Bennett began his appeal presentation, there was disagreement between Mr. Bennett and library board members on protocols for the appeal process. Miranda motioned to adjourn the meeting. Nancy seconded and the meeting was adjourned at 5:04pm. Mr. Bennett's appeal presentation was not completed. \* Correction - since a vote was not taken on the adjournment, Mandy clarified her vote to adjourn would have been "Nay".  
The next library board meeting is scheduled for Monday, January 24, 2022, 4pm, Campbell County Public Library Wyoming Room.

  
~~Board Chair~~ Director

  
~~Director~~ Board  
Chair