



Campbell County Public Library System

Terri Lesley, Director

Board Minutes
November 21, 2022

Board Members

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

Library Staff

Present: Terri Lesley, Larissa Stalcup, and Irene Moore

Sage called the meeting to order at 4:02pm at the Campbell County Public Library Wyoming Room.

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

1. Minutes – October 24
2. Financial reports – October
3. Voucher register (2) – November 9, November 21
4. Expenditure report - October

Charlie made a motion to approve the Consent Agenda. Chelsie seconded the motion. Motion carried.

Terri reviewed a progress report regarding repairs and cleanup related to basement flooding.

Chelsie reviewed the November 11 Special Committee meeting. Members discussed creating a framework for book ratings for patrons to use to rate books. Committee members are: Candice Young, Gail Cruse, Gabby Messick, Amanda O'Rourke, Chelsie Collier, Chair: Sage Bear. The committee meets again in January.

Child policy review. After researching policies of other entities and reviewing state laws the Child Policy is ready for approval. Chelsie moved to approve the Child Policy. Charlie seconded the motion. Motion carried.

Terri reported that library credit cards will be switched from First Interstate Bank to First National Bank.

Since new commissioner terms begin in January, board members decided to forego a December joint meeting with commissioners. The next opportunity for a joint meeting will be in March.

The 2023 Library Holiday Hours and Other Closures calendar was approved by the board.

Board meeting times were reviewed. After discussion Chelsie moved to change the meeting times to 6pm with a two-hour limit, including time for public comment. Chuck seconded the motion. Motion carried.

Darcy Acord provided a presentation on the library's book purchasing process.

The Board set a workshop to review the Collection Development Policy on December 15 at 2:30pm in the Wyoming Room.

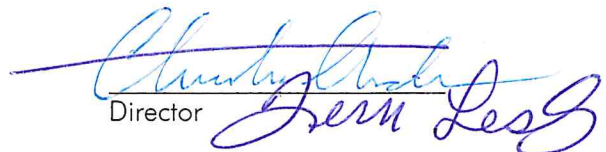
Terri reviewed the director's report.

25 people provided public comment; 3 library board members provided a board comment.

The meeting adjourned at 6:19pm.

Next Meeting: Monday, December 19, 2022, 6pm, Campbell County Public Library Wyoming Room


Board Chair


Director

Campbell County Public Library (CCPL)

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