



## Campbell County Public Library System

Terri Lesley, Director

### Board Minutes

January 23, 2023

### Board Members

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

### Library Staff

**Present:** Terri Lesley, Larissa Stalcup, and Irene Moore

**Guests Present:** Brandy Elder; Executive Director of County Human Resources and Risk Management

Sage called the meeting to order at 6:02pm at the Campbell County Public Library Wyoming Room.

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

1. Minutes – December 19, January 5
2. Financial reports – December
3. Voucher register – January 18, January 23
4. Expenditure report - December

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

Terri reviewed repairs and cleanup related to basement flooding. Carpet is being installed and will be completed by the end of the month.

The Special Committee has not met since the last board meeting.

Terri cleaned up the Child Policy document with no substantial changes to the content. Chelsie moved to approve the updated version of the Child Policy. Darcie seconded. Motion carried.

Brandy Elder, County HR Director, reported she was unable to locate professional training that was not associated with the American Library Association. If library employees are not allowed to be members of the Wyoming Library Association (WLA) Brandy recommends a committee be formed to explore alternatives. She also discussed her email to board members outlining countywide association memberships. Since similar memberships are funded by several county departments, she recommended allowing library staff to be members of the Wyoming Library Association. Charlie made a motion to reconsider the board's position on WLA for training employees. Darcie seconded. Votes: Darcie, Charlie – Aye. Chuck, Chelsie, Sage – Nay. Motion failed. Chuck motioned to appoint a special committee to look into continuing education for librarians. Darcie seconded. Motion carried. Sage appointed Chuck to chair the committee and suggested other librarians be appointed.

The board set a Collection Development Policy workshop for February 9 at 6pm at the library.

Terri reviewed a summary of 2023 staff goals.

Board members brought up concerns about patron requests for books that were not purchased. Terri reported items were not added because they did not meet criteria listed in the collection development policy. Problems included poor bindings, unknown publishers, and material that was not reputable.

To follow up on a public complaint from a prior meeting about the difficulty in reaching the book drop without getting out of a vehicle, Terri reported the book drop was set back further from the roadway by Public Works after it had been damaged by a school bus.

Terri discussed Kanopy features. The children's video collection is separate from the adult collection, and there is a parental control feature. Terri reported she removed a movie that did not meet the criteria of the Collection Development Policy.

Terri reviewed the book drop box that Chuck requested.

Terri reviewed the FY 2022-2023 commissioners budget memo.

Terri reviewed the FY 2023-2024 Capital Maintenance and Construction budget requests.

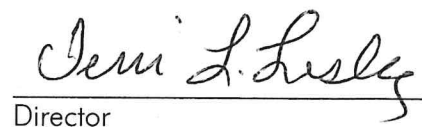
Terri reviewed the director's report.

Sixteen people provided public comment; one library board member provided a board comment.

Sage adjourned the meeting at 7:58pm.

Next Meeting: Monday, February 27, 2023, 6pm, Campbell County Public Library Wyoming Room

  
Board Chair

  
Director