



Campbell County Public Library System

Terri Lesley, Director

Board Meeting
April 24, 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

Campbell County: Brandy Elder, Human Resources Executive Director

Sage called the meeting to order at 4:40pm at the Campbell County Public Library Wyoming Room.

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

1. Minutes – March 27, April 19
2. Financial reports – March
3. Voucher register – April 11, April 13, April 24
4. Expenditure report - March

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

Brandy Elder, HR Director, reported that she distributed the staff survey via Survey Monkey on March 31. The survey ran through April 21. Results are not available yet.

The FY 2023-2024 budget was submitted to the County Clerk on April 10. County Commissioners will review requests April 24 - April 28. Budget letters should be sent out mid-May.

The only Board motion from October 24, 2022 through January 23, 2023 that was impacted by the February 27 conflict-of-interest disclosure of Chuck Butler was on October 24 as follows:

October 24, 2022 - Proposed update to Mission Statement:

Our mission is to provide diverse cultural opportunities while reflecting community standards. We strive to provide diverse cultural opportunities for reading, learning, and entertainment to all citizens of our community. We lead the way to a universe of information with personal service and technology.

Chuck made a motion to adopt the mission statement as amended. Chelsie seconded.

Sage—Aye. Chuck—Aye. Chelsie—Aye. Charlie—Nay. Darcie—Nay. Motion carried.

Since the October 24 item is considered void, a new motion and vote are needed. Chuck made a motion to add “while reflecting community standards” to the mission statement. Darcie seconded the motion. Sage—Aye. Chuck—Aye. Chelsie—Aye. Charlie—Nay. Darcie—Nay. Motion carried.

Terri stated she has requested an update from the county attorney’s office regarding the Special Committee’s ideas for labeling books. Gabby Messick provided a power point presentation about labeling library books. It will be a patron driven system. Staff will not have any additional tasks. There are four categories: Discrimination, Violence, Sexual Content, and Health and Body Issues. A sticker will identify if a book contains content related to the four categories. There will be stickers and bookmarkers available throughout the library for patrons to use on “all” library collections, not just the children’s section. After discussion, Charlie asked for a printout of the presentation and asked that a policy statement be created for review so that it can be discussed at the next meeting.

The board heard oral comments on the Proposed Collection Development Policy. The board will review all written public comments.

Terri reviewed the director's report.

13 people provided public comment

Chelsie motioned to adjourn to Executive Session for Personnel. Charlie seconded. Motion carried.

The meeting adjourned at 6:33pm.

Next Meeting: Monday, May 22, 2023, 4:30pm, Regular Meeting, Wright Community Center


Board Chair


Director