

Special meeting of the Fremont County Library System Board of Directors held on January 19, 2011 at 1:00 p.m. at Fremont County Library – Lander, 200 Amoretti Street, Lander, WY.

Barbara Gose, chair, called the meeting to order at 1:00 pm.

BOARD MEMBERS PRESENT: Richard Cook, Brenda Allen, Dorothy Remy, Barbara Gose and Kevin Tippets. Also present Rebecca Thomas, Jonmikel Pardo, Gloria Brodle, Barbara Oakleaf, Tom Norwood and Paula Sabatka. Commissioner Dennis Christensen was absent – excused.

1. Approval of Agenda – Barbara Gose asked if there were any additions to the agenda. **Kevin Tippets** moved to approve the agenda as presented; **Dorothy Remy** seconded. Barbara Gose asked to move items "B" and "C" under Old Business before the Executive Session. **Richard Cook** moved to amend the motion to move the items as described; **Brenda Allen** seconded the amendment. The amended motion was approved unanimously.

2. Action Items

Old Business:

A. MOU – Lander Community Concert Association (LCCA) – Rebecca noted that the MOU has been reviewed and approved by the county attorney's office. Dorothy asked for clarification on who is paying the opera subscription fees. Barbara Oakleaf replied that the agreement with the Metropolitan Opera is between the Met and the LCCA. In addition, all money collected for the performances will go to the Met via the LCCA. If the LCCA collects more than the subscription cost, the additional money will be treated as a donation for the LCCA. Richard asked if the library has received the donation from the LCCA. Rebecca replied yes, the library has received \$2,000 from the LCCA and is anticipating another \$500 donation from the Fremont County Library Foundation. Therefore, Jonmikel will only have to spend about \$500 from his technology budget. **Brenda Allen** moved to approve the Memorandum of Understanding (MOU) between the Lander Community Concert Association and the Fremont County Library System; **Kevin Tippets** seconded. The motion was approved unanimously.

B. Purchase Order # 4325 – Kevin Tippets moved to approve purchase order #4325; **Brenda Allen** seconded. Jonmikel reviewed the purchase order details. Rebecca asked the board members if she could generate the check for this purchase once she receives the invoice, signature stamp it and mail it out; the Board agreed. The check will appear in the register for approval at the February meeting. The motion was approved unanimously.

3. Executive Session – Personnel – Dorothy Remy moved to adjourn to executive session; **Kevin Tippets** seconded. The motion was approved unanimously.

Kevin Tippets moved to return to public session; **Dorothy Remy** seconded. The motion was approved unanimously.

Old Business:


C. Director Search – **Kevin Tippets** moved to offer a position of employment as library director to Matt Nojonen at a salary of \$63,000 with a \$2,000 signing bonus contingent upon an approved back ground check with a anticipated start date of March 1, 2011 and an outside start date of April 1, 2011; **Brenda Allen** seconded. Barbara Gose commented that the board members called Matt's current Library Board Chair, who was not listed as a reference. She spoke very positively about Matt and said she will be sorry to lose him. The Board felt it was important to talk with someone who was not on his list of references. The Board thanked the management team for all of their input. The motion was approved unanimously. Rebecca commented that salaries of all county positions are published in the newspaper twice per year. Then once a year the county publishes employee names and their county positions. **Dorothy Remy** moved to offer a resolution of appreciation to Kevin for moving this process forward; **Brenda Allen** seconded. The motion was approved unanimously. Richard commented that both candidates voiced their appreciation of the process and were impressed with the thoroughness.


Upcoming Calendar:

Next meeting – Wednesday, February 2, 2011, 9:30 a.m. in Riverton.

The meeting was adjourned at 2:30pm.



Barbara Gose, Chair


Dorothy Remy, Vice-Chair


Kevin Tippets, Treasurer


Brenda B. Allen, Member


Richard Cook, Member


Rebecca Thomas
Recording Secretary