



FREMONT COUNTY
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Unanticipated Revenue/Budget Hearing, Fremont County Library System Board of Directors held on June 27, 2012 at 9:30 a.m. at the Fremont County Library – Lander, 200 Amoretti Street, Lander, WY.

Dorothy Remy, Chair, called the meeting to order at 9:31 a.m.

BOARD MEMBERS PRESENT: Jackie Meeker, Dorothy Remy and Kevin Tippets. Barbara Gose and Don Newton were absent – excused. Also present Matt Nojonen and Rebecca Thomas. Barbara Oakleaf, Gloria Brodle, Tom Norwood, Jonmikel Pardo, Paula Sabatka and Commissioner Dennis Christensen were absent – excused.

- 1. Approval of the Agenda** – Dorothy asked if there were any additions to the agenda. **Kevin Tippets** moved to approve the agenda as presented; **Jackie Meeker** seconded. The motion was approved unanimously.
- 2. Approval of Designated Unanticipated Revenues and Expenditures** – **Jackie Meeker** moved to approve the designated unanticipated revenues and expenditures as presented; **Kevin Tippets** seconded. The motion was approved unanimously.
- 3. Approval of Budget Transfers** – Rebecca distributed an amended version of the proposed budget transfers. The change involves moving a total of \$10,000 from the Service Agreements line item. \$5,000 would transfer to the Admin Insurance line item and \$5,000 would transfer to the Admin Principal line item as advertised. Rebecca explained the accounting process of carrying encumbrances over to the new fiscal year. **Kevin Tippets** moved to approve the budget transfers as amended; **Jackie Meeker** seconded. Jackie asked Rebecca to explain why the Service Agreements line item has extra budget available. Rebecca replied that the Bibliotheca service invoice was approximately \$5,000 less than anticipated and the delay in upgrading the internet connection in the Lander and Riverton facilities also left additional money in the line item. The motion was approved unanimously.
- 4. Adjournment** – **Kevin Tippets** moved to adjourn the unanticipated revenue/budget hearing; **Jackie Meeker** seconded. The motion was approved unanimously. The meeting was adjourned at 9:45am.


Dorothy Remy, Chair


Kevin Tippets, Vice-Chair

Jackie H. Meeker
Jackie Meeker, Treasurer

absent
Barbara Gose, Member

absent
Don Newton, Member

Rebecca Thomas
Rebecca Thomas
Recording Secretary