



FREMONT COUNTY
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Unanticipated Revenue / Budget Hearing, Fremont County Library System Board of Directors held on June 29, 2011 at 9:30 a.m. at the Fremont County Library – Lander, 451 North Second Street, Lander, WY.

Barbara Gose, Chair, called the meeting to order at 9:32 a.m.

BOARD MEMBERS PRESENT: Brenda Allen, Kevin Tippets and Barbara Gose. Richard Cook and Dorothy Remy were absent – excused. Also present Matt Nojonen and Rebecca Thomas. Barbara Oakleaf, Gloria Brodle, Paula Sabatka, Tom Norwood and Commissioner Dennis Christensen were absent – excused. Also present recently appointed library board member, Jackie Meeker, whose term begins on July 1, 2011.

- 1. Approval of the Agenda** – Barbara asked if there were any additions to the agenda. **Brenda Allen** moved to approve the agenda as presented; **Kevin Tippets** seconded. The motion was approved unanimously.
- 2. Approval of Designated Unanticipated Revenues** – **Kevin Tippets** moved to approve the unanticipated revenues and expenditures as presented; **Brenda Allen** seconded. The motion was approved unanimously.
- 3. Approval of Budget Transfers** – Rebecca distributed a revised budget transfer schedule. **Brenda Allen** moved to approve the budget transfers as amended; **Kevin Tippets** seconded. The motion was approved unanimously.
- 4. Adjournment** – **Brenda Allen** moved to adjourn the unanticipated revenue/budget hearing; **Kevin Tippets** seconded. The motion was approved unanimously. The meeting was adjourned at 9:35am.


Barbara Gose, Chair

absent
Dorothy Remy, Vice-Chair


Kevin Tippets, Treasurer


Brenda B. Allen, Member

absent
Richard Cook, Member

Rebecca Thomas
Rebecca Thomas
Recording Secretary