



Special meeting of the Fremont County Library System Board of Directors held on November 29, 2012 at 9:30 a.m. at Fremont County Library – Lander, 200 Amoretti Street, Lander, WY.

Kevin Tippets, chair, called the meeting to order at 9:38am.

BOARD MEMBERS PRESENT: Dorothy Remy, Barbara Gose, Don Newton, Jackie Meeker and Kevin Tippets. Also present Matt Nojonen and Rebecca Thomas. Also present Paula Sabatka and Cris Sabatka. Also present Mark Wingerson, advocate for Paula Sabatka. Also present Gerry Nolan, superintendent, high school principal for Fremont County School District #2. Also present Jodi Darrough, Fremont County deputy attorney. Also present Joel Vincent, attorney.

Mr. Vincent explained the process that will be followed in the executive session. Both parties will present their cases. Mr. Vincent will take possession of the exhibits and prepare proposed findings of fact and conclusions of law and an order. The Board can consider all of these pieces of information. The Board can choose to accept or reject part or all of these. Mr. Vincent is hoping to provide that to the Board in time for the next regular meeting on December 5. If he cannot get it done in a timely manner, the Board may have to call another special meeting.

- 1. Approval of Agenda –Barbara Gose** moved to approve the agenda as presented; **Dorothy Remy** seconded. The motion was approved unanimously.
- 2. Approval of services of Joel Vincent – Jackie Meeker** moved to approve letter of engagement of services for Joel Vincent; **Don Newton** seconded. The motion was approved unanimously.
- 3. Executive Session – Personnel – Dorothy Remy** moved to adjourn to executive session for a grievance hearing for Paula Sabatka; **Barbara Gose** seconded. The motion was approved unanimously.

Barbara Gose moved to recess the meeting until 1pm; **Jackie Meeker** seconded. The motion was approved unanimously.

Jackie Meeker moved to return to public session at 1pm; **Barbara Gose** seconded. The motion was approved unanimously.

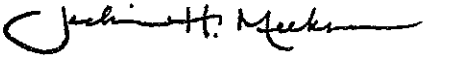
Dorothy Remy moved to adjourn to executive session for grievance hearing for Paula Sabatka; **Barbara Gose** seconded. The motion was approved unanimously.


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

The meeting was adjourned at 4:00 pm.



Kevin Tippets, Chair


Don Newton, Vice-Chair


Jackie Meeker, Treasurer


Barbara Gose, Member


Dorothy Remy, Member


Rebecca Thomas
Recording Secretary