

Unanticipated Revenue Hearing, Fremont County Library System Board of Directors held on December 5, 2012 at 9:30 a.m. at the Fremont County Library – Riverton, 1330 West Park Avenue, Riverton, WY.

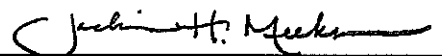
Kevin Tippets, Chair, called the meeting to order at 9:35 a.m.

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

- 1. Approval of the Agenda – Barbara Gose** moved to approve the agenda as presented; **Don Newton** seconded. The motion was approved unanimously.
- 2. Approval of Designated Unanticipated Revenues and Expenditures – Dorothy Remy** moved to approve the unanticipated revenues and expenditures as presented; **Jackie Meeker** seconded. The motion was approved unanimously.
- 3. Adjournment** –Kevin declared the meeting adjourned at 9:36am.



Kevin Tippets, Chair


Don Newton, Vice-Chair


Jackie Meeker, Treasurer


Barbara Gose, Member


Dorothy Remy, Member


Rebecca Thomas
Recording Secretary