

Special meeting of the Fremont County Library System Board of Directors held on December 14, 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 9:30am.

BOARD MEMBERS PRESENT: Dorothy Remy, Barbara Gose, Don Newton, Jackie Meeker and Kevin Tippets. Also present Rebecca Thomas.

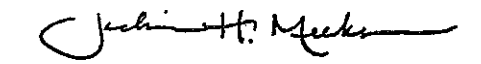
- 1. Approval of Agenda –Barbara Gose** moved to approve the agenda as presented; **Don Newton** seconded. The motion was approved unanimously.
- 2. Executive Session – Personnel – Dorothy Remy** moved to adjourn to executive session to discuss the grievance filed by Paula Sabatka; **Jackie Meeker** seconded. The motion was approved unanimously.
- 3. Return to Public Session – Jackie Meeker** moved to return to public session; **Barbara Gose** seconded. The motion was approved unanimously. Matt Nojonen joined the meeting.

Jackie Meeker moved to adopt the "Findings of Fact, Conclusions of Law and Order Regarding the Grievance of Paula Sabatka" submitted by Joel Vincent; **Barbara Gose** seconded. The motion was approved with **Dorothy Remy** abstaining. The order denies the request by Paula Sabatka to be reinstated.

The meeting was adjourned at 11:30 am.


Kevin Tippets, Chair


Don Newton, Vice-Chair


Jackie Meeker, Treasurer


Barbara Gose, Member


Dorothy Remy, Member


Rebecca Thomas
Recording Secretary