



Special meeting of the Fremont County Library System Board of Directors held on November 19, 2013 at 10:00 am at Fremont County Library – Lander, 200 Amoretti Street, Lander, WY.

Don Newton, chair, called the meeting to order at 10:04 am.

BOARD MEMBERS PRESENT: Kevin Tippets, Jackie Meeker, Don Newton, Carol Steidley and Linda Bebout. Also present Rebecca Thomas, Barbara Oakleaf, Gloria Brodle, Teresa Lucas, Tom Norwood and Jenny Wills. Also present Gary Michaud, Nancy Wright and Michelle Burdick, members of the director search committee. Also present Kelli Ameling, managing editor for the Lander Journal.

- 1. Approval of Agenda –Kevin Tippets** moved to approve the agenda as presented; **Linda Bebout** seconded. The motion was approved unanimously.
- 2. Executive Session – Personnel – Jackie Meeker** moved to adjourn to executive session for personnel to consider hiring a library director; **Linda Bebout** seconded. The motion was approved unanimously. **Kevin Tippets** moved to return to public session; **Carol Steidley** seconded. The motion was approved unanimously.

Kevin Tippets moved to extend an offer to hire Tracy Cook as the executive director for the library system; **Jackie Meeker** seconded. The motion was approved unanimously.

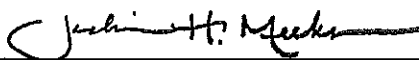
- 3. Open the Riverton Library, Sunday, December 8, 2013 from 12-4pm** – Don noted that this opening is primarily for students to study in preparation for final exams. **Linda Bebout** moved to open the Riverton Library on Sunday, December 8, 2013 from 12-4pm; **Carol Steidley** seconded. The motion was approved unanimously.

Other Business: Gary Michaud thanked the Board for the opportunity to participate in the hiring process for the library director. Don thanked all of the community members for their time and effort, support and thoughtful discussion.

The meeting was adjourned at 10:12 am.



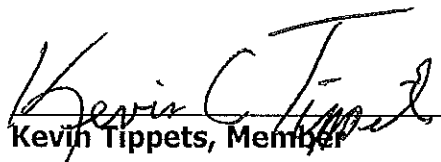
Don Newton, Chair




Jackie Meeker, Vice-Chair


Carol Steidley, Treasurer


Linda Bibout, Member


Kevin Tippets, Member


Rebecca Thomas
Recording Secretary