

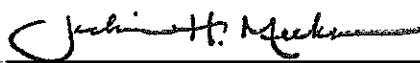
Unanticipated Revenue/Budget Hearing, Fremont County Library System Board of Directors held on February 5, 2014 at 9:30 a.m. at the Fremont County Library – Riverton, 1330 West Park Avenue, Riverton, WY.

Don Newton, Chair, called the meeting to order at 9:35 a.m.

**BOARD MEMBERS PRESENT:** Jackie Meeker, Don Newton, Kevin Tippets, Carol Steidley and Linda Bebout. Also present Tracy Cook, Rebecca Thomas, Barbara Oakleaf, Gloria Brodle, Jenny Wills, Tom Norwood and Teresa Lucas. Commissioner Stephanie Kessler was absent – excused. Also present Shari Haskins and several other Riverton Library staff members. Also present Kelli Ameling, managing editor, Lander Journal; Carlyn Cook, intern for the county commission and Ray Charles, member of the Lander Library Friends Association (LLFA).

- 1. Approval of the Agenda – Kevin Tippets** moved to approve the agenda as presented; **Linda Bebout** seconded. The motion was approved unanimously.
- 2. Approval of Designated Unanticipated Revenues and Expenditures** – Rebecca noted that nothing has changed on this spreadsheet that was in last month’s board packet except for slight changes in the amounts. **Jackie Meeker** moved to approve the unanticipated revenues and expenditures as presented; **Kevin Tippets** seconded. The motion was approved unanimously.
- 3. Approval of Budget Transfers** – Rebecca noted that there is one additional budget transfer on this sheet compared to the one that was in the board packet from the January meeting. Tracy commented that there were some salary benefits that could be used to proceed with the topographical and ground water surveys for the Riverton property. Tracy added that Jeff Young said the ideal time to begin the ground water survey is in the spring. The dollar amount in some of the other items may be slightly different from last month. **Kevin Tippets** moved to approve the budget transfers as presented; **Carol Steidley** seconded. The motion was approved unanimously.
- 4. Adjournment** –Don declared the meeting adjourned at 9:40 am.

  
Don Newton, Chair

  
Jackie Meeker, Vice-Chair

*Carol Steidley*

Carol Steidley, Treasurer

*Linda L. Bibout*

Linda Bebout, Member

*Kevin C. Tippett*

Kevin Tippets, Member

*Rebecca Thomas*

Rebecca Thomas  
Recording Secretary