



Special meeting of the Fremont County Library System Board of Directors held on July 23, 2014 at 9:30 a.m. at Fremont County Library – Lander, 451 North 2nd Street, Lander, WY.

Don Newton, chair, called the meeting to order at 9:30am.

BOARD MEMBERS PRESENT: Don Newton, and Carol Steidley. Linda Bebout and Kevin Tippets attended via teleconference. Also present Rebecca Thomas. Commissioner Stephanie Kessler, Gloria Brodle, Barbara Oakleaf, Tom Norwood, Jenny Wills, Tracy Cook and Teresa Lucas were absent – excused.

1. Approval of Agenda –Linda Bebout moved to approve the agenda as presented; **Carol Steidley** seconded. The motion was approved unanimously.

2. Presentations – None

3. Approval of Consent Agenda
Approval of Bills

Purchase Orders: **None**

Check Numbers: **21003** - **21031** written on the Operating Account

Exceptions: **None**

Rebecca noted that she added check #21031 to the list of bills to be approved. **Kevin Tippets** moved to approve the consent agenda as amended; **Carol Steidley** seconded. The motion was approved unanimously.

4. Action Items

Unfinished Business:

A. Adopt the FY 14-15 Budget – Don thanked all of the managers for their hard work on the budget. **Kevin Tippets** moved to adopt the fiscal year 2014 – 2015 budget as presented; **Linda Bebout** seconded. The motion was approved unanimously.

New Business:

A. Proposed Pay Scale – Rebecca reviewed the changes in the proposed pay scale from the current approved pay scale. Carol noted that the current pay scale has been in place for three years. Rebecca commented that the proposed pay scale is based on the most recent Standard Occupation Classification (SOC) data. **Kevin Tippets** moved to approve the Pay Scale as presented; **Carol Steidley** seconded. The motion was approved unanimously.

OTHER BUSINESS: Rebecca noted that the commissioners approved the proposed purchases (computers, routers, switches and server) that will be purchased via the county's Capital Revolving

Fund. Jenny spent a lot of time getting quotes from various vendors and was able to make a recommendation that totaled almost \$10,000 less than our original budget request, a 17% reduction. In addition, the commissioners interviewed Nancy Wright for the vacant library board position. To her knowledge, no appointment has been made yet.

Upcoming Calendar:

Next meeting – Wednesday, August 6, 2014, 9:30am in Dubois [workshop to follow]

The meeting was adjourned at 9:45am.



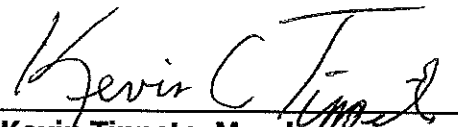
Don Newton, Chair



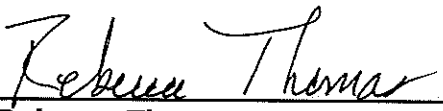
Carol Steidley, Treasurer



Linda Bebout, Member



Kevin Tippetts, Member



Rebecca Thomas
Recording Secretary