



# FREMONT COUNTY Libraries

Engaging Minds • Enriching Lives


Unanticipated Revenue/Budget Hearing, Fremont County Library System Board of Directors held on February 4, 2015 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 9:43 a.m.

**BOARD MEMBERS PRESENT:** Don Newton, Kevin Tippets, Nancy Wright, Carol Steidley and Linda Bebout. Also present Tracy Cook, Rebecca Thomas, Gloria Brodle, Jenny Wills, Tom Norwood, Linda Willenbrecht, Teresa Lucas and Commissioner Ray Price.

1. **Approval of the Agenda – Don Newton** 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 the only addition from the document the board members received last month is wellness rebates. **Linda Bebout** moved to approve the unanticipated revenues and expenditures as presented; **Carol Steidley** seconded. The motion was approved unanimously.
3. **Approval of Budget Transfers –** Rebecca noted that the only change from the document presented last month was in the Community Libraries department. There was an additional \$100 moved from service agreements into tech equipment. **Nancy Wright** moved to approve the budget transfers as presented; **Linda Bebout** seconded. The motion was approved unanimously.

4. **Adjournment** –Kevin declared the meeting adjourned at 9:46 am.

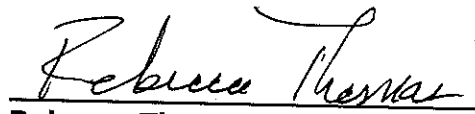
  
Kevin Tippets, Chair

  
Don Newton, Vice-Chair

  
Carol Steidley, Treasurer

  
Linda Bebout, Member

  
Nancy Wright, Member

  
Rebecca Thomas  
Recording Secretary