

Special meeting of the Fremont County Library System Board of Directors held on May 14, 2015 at 10:00 am at Fremont County Library – Lander, 200 Amoretti Street, Lander, WY.

Carol Steidley, acting-chair, called the meeting to order at 10:02 am.

BOARD MEMBERS PRESENT: Carol Steidley, Kevin Tippets, Nancy Wright, Don Newton and Linda Bebout attended via telephone conference. Also present Rebecca Thomas.

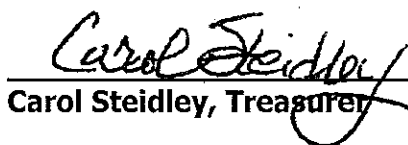
- 1. Approval of Agenda – Nancy Wright** moved to approve the agenda as presented; **Kevin Tippets** seconded. The motion was approved unanimously.
- 2. Library Director Job Description – Kevin Tippets** moved to approve the library director job description as presented; **Linda Bebout** seconded. The board members discussed removing the phrase “minimal exposure to undesirable working conditions” and the “note” at the bottom of the document. Rebecca will contact Bill Miller and solicit an opinion about the revised job description. The board members agreed that the other job descriptions may need revisions in the future. The motion was approved unanimously. Kevin thanked Don for his work on editing the job description. Carol noted that the previous job description could be useful for the next library director for examples of specific tasks.

Other Business: None

Carol declared the meeting adjourned at 10:23 am.

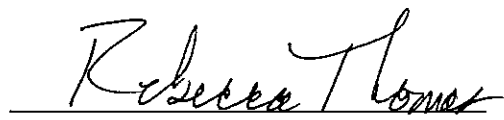

Kevin Tippets, Chair


Don Newton, Vice-Chair


Carol Steidley, Treasurer


Linda Bebout, Member


Nancy Wright, Member


Rebecca Thomas
Recording Secretary