



Special meeting of the Fremont County Library System Board of Directors held on July 15, 2015 at 9:30 a.m. at Fremont County Library – Lander, 451 North 2nd Street, Lander, WY.

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

BOARD MEMBERS PRESENT: Don Newton, Linda Bebout and Nancy Wright. Judy Johnson attended via teleconference. Carol Steidley was absent – excused. Also present Rebecca Thomas, Jenny Wills and Commissioner Ray Price. Treva Higgins attended via teleconference. Gloria Brodle, Boyd Broughton and Tom Norwood were absent – excused.

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

2. **Presentations – None**

3. **Approval of Consent Agenda**

Approval of Bills

Purchase Orders: **4478, 4479, 4480**

Check Numbers: 22103 - 22130 written on the Operating Account

Exceptions: **None**

Rebecca reviewed the purchase orders and the checks for reimbursement to the director candidates as well as one to a staff member for a summer program expense. Jenny reviewed the purchase order and check request for 24, 3-year old computers from the University of Wyoming. **Nancy Wright** moved to approve the consent agenda as presented; **Linda Bebout** seconded. The motion was approved unanimously.

4. **Action Items**

Unfinished Business:

A. Adopt the FY 15-16 Budget – Rebecca noted that the budget presented is unchanged from the budget request the Board approved at their April meeting. This does include the new 24-hour custodial/maintenance position for Lander. Don reviewed the history of this position request for Judy. **Linda Bebout** moved to adopt the fiscal year 2015 – 2016 budget as presented; **Nancy Wright** seconded. The motion was approved unanimously.

B. Director Search – Nancy noted that the interview questions have been formulated and distributed to the board members, managers and the community members on the director search committee (the interviewing committee). Nancy emphasized that every member of the interviewing committee should feel free to follow up on a question that they feel has not been adequately addressed by a candidate. Nancy asked the other board members to help with

contacting the candidates' references to ask a determined set questions. Rebecca will email the list of the reference questions to the interviewing committee members. Nancy reviewed the scheduling of taking candidates out to dinner on Monday evening and if needed on Sunday. Nancy asked all members of the interview committee to arrive around 7:45am on Tuesday for the interviews.

New Business: None

OTHER BUSINESS:

Upcoming Calendar:

Next meeting – Wednesday, August 5, 2015, 9:30am in Dubois

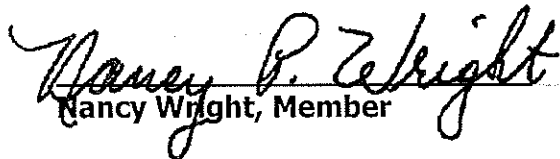
The meeting was adjourned at 10:05am.



Don Newton, Vice-Chair

absent

Carol Steidley, Treasurer



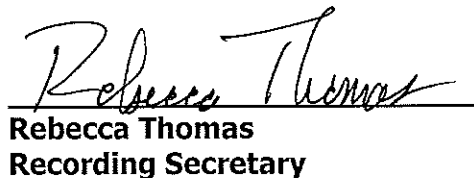
Nancy Wright, Member



Linda Bibout, Member



Judy Johnson, Member



Rebecca Thomas
Recording Secretary