



FREMONT COUNTY
Libraries
 Engaging Minds • Enriching Lives

Special meeting of the Fremont County Library System Board of Directors held on July 21, 2015 at 8:00 am at Fremont County Library – Lander, 451 North 2nd Street, Lander, WY.

Don Newton, vice-chair, called the meeting to order at 8:00 am.

BOARD MEMBERS PRESENT: Don Newton, Carol Steidley, Judy Johnson, Linda Bebout and Nancy Wright. Also present Rebecca Thomas, Gloria Brodle, Treva Higgins, Tom Norwood and Jenny Wills. Also present Cady Shoutis, Judy Johnson and Cynthia Boyhan, members of the director search committee.

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

2. Executive Session – Personnel – Carol Steidley moved to adjourn to executive session for personnel to conduct interviews for the library director; **Judy Johnson** seconded. The motion was approved unanimously.

Nancy Wright moved to return to public session; **Linda Bebout** seconded. The motion was approved unanimously.

3. Linda Bebout moved to offer JoAnn Collins the position as the executive director for the Fremont County Library System; **Carol Steidley** seconded. The motion was approved unanimously.

Other Business: Don thanked Cady Shoutis, Cynthia Boyhan and Judy Johnson of Riverton for their time and effort, support and thoughtful discussion in the process of hiring the library director.

The meeting was adjourned at 1:00 pm.

Don Newton, Vice-Chair

Carol Steidley, Treasurer

Nancy Wright, Member

Linda Bebout, Member

Judy Johnson, Member

Rebecca Thomas
 Recording Secretary