



FREMONT COUNTY  
**Libraries**  
Engaging Minds • Enriching Lives

Unanticipated Revenue/Budget Hearing, Fremont County Library System Board of Directors held on June 24, 2015 at 9:30 a.m. at the Fremont County Library – Lander, 451 North 2<sup>nd</sup> Street, Lander, WY.

Kevin Tippetts, Chair, called the meeting to order at 9:35 a.m.

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

- 1. Approval of the Agenda – Linda Bebout** moved to approve the agenda as presented; **Carol Steidley** seconded. The motion was approved unanimously.
- 2. Approval of Designated Unanticipated Revenues and Expenditures – Kevin Tippetts** moved to approve the designated unanticipated revenues and expenditures as presented; **Linda Bebout** seconded. The motion was approved unanimously.
- 3. Approval of Budget Transfers – Linda Bebout** moved to approve the budget transfers as presented; **Kevin Tippetts** seconded. The motion was approved unanimously.
- 4. Adjournment** –Kevin declared the meeting adjourned at 9:44 am.

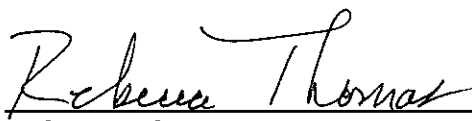
  
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Kevin Tippetts, Chair

absent  
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Don Newton, Vice-Chair

  
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Carol Steidley, Treasurer

  
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Linda Bebout, Member

absent  
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Nancy Wright, Member

  
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Rebecca Thomas  
Recording Secretary