



FREMONT COUNTY
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Unanticipated Revenue/Budget Hearing, Fremont County Library System Board of Directors held on January 6, 2016 at 9:30 a.m. at the Fremont County Library – Lander, 451 North 2nd Street, Lander, WY.

Linda Bebout, Chair, called the meeting to order at 9:40 a.m.

BOARD MEMBERS PRESENT: Judy Johnson, Carol Steidley, Linda Bebout, Don Newton and Nancy Wright. Also present JoAnn Collins, Rebecca Thomas, Jenny Wills, Treva Higgins, and Commissioner Ray Price. Tom Norwood and Gloria Brodle were absent - excused. Also present Ray Charles of the Lander Library Friends Association (LLFA).

- 1. Approval of the Agenda – Carol Steidley** moved to approve the agenda as presented; **Don Newton** seconded. The motion was approved unanimously.
- 2. Approval of Designated Unanticipated Revenues and Expenditures –** Rebecca reviewed the format for the spreadsheet of Unanticipated Revenues and Expenditures. **Nancy Wright** moved to approve the designated unanticipated revenues and expenditures as presented; **Judy Johnson** seconded. The motion was approved unanimously.
- 3. Approval of Budget Transfers – Judy Johnson** moved to approve the budget transfers as presented; **Carol Steidley** seconded. The motion was approved unanimously.
- 4. Adjournment –Carol Steidley** moved to adjourn the Unanticipated Revenue/Budget Hearing, **Nancy Wright** seconded. The motion was approved unanimously. The meeting was adjourned at 9:46 am.

Linda Bebout, Chair

Nancy Wright, Vice-Chair

Don Newton, Treasurer

Judy Johnson, Member

Carol Steidley, Member

Rebecca Thomas
Recording Secretary