

Special meeting of the Fremont County Library System Board of Directors held on July 13, 2016 at 9:30 a.m. at Fremont County Library – Lander, 451 North 2nd Street, Lander, WY.

Nancy Wright, Vice-chair, called the meeting to order at 9:32am.

BOARD MEMBERS PRESENT: Don Newton, Carol Steidley, Heather Morrison and Nancy Wright. Judy Johnson was absent – excused. Also present JoAnn Collins, Rebecca Thomas, and Tina Jayroe. Tom Norwood attended via telephone conference. Gloria Brodle, Treva Higgins, Jenny Wills and Commissioner Ray Price were absent – excused. Also present Cindy Wright.

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

2. **Presentations – None**

3. **Approval of Consent Agenda**
Approval of Bills

Purchase Orders: **4509, 4510**

Check Numbers: 23120 - 23141 written on the Operating Account

Exceptions: **None**

Carol Steidley moved to approve the consent agenda as presented; **Nancy Wright** seconded. The motion was approved unanimously. Rebecca discussed the check for the annual library property insurance premium to WARM.

4. **Action Items**

Unfinished Business:

A. Riverton Roof and Drainage project – Tom reviewed the two change orders approved by the county commissioners at their meeting yesterday. The total of the change orders is roughly \$60,000. Nancy commented that Tom and Dennis' presentation at the commission meeting was very impressive and JoAnn agreed. She feels very positive and believes the commissioners want to make sure the project will be done correctly. The commissioners had a lot of questions but they were also receptive to the requests. JoAnn emphasized that Tom did an excellent job and we need to pay close attention to the project budget going forward.

B. Adopt the FY 16-17 Budget – Rebecca discussed the slight changes to the budget including the addition of access to e-materials through Overdrive. Rebecca noted that the library is on the commission agenda next Tuesday seeking approval to purchase the 3 Bibliotheca self-checkout kiosks previously approved through the Capital Revolving Fund. **Don Newton**

moved to adopt the fiscal year 2016 – 2017 budget as presented; **Carol Steidley** seconded. The motion was approved unanimously.

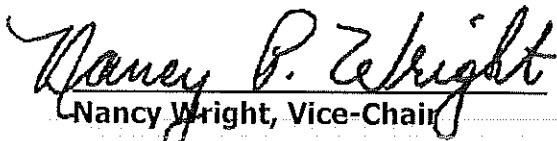
New Business: None

OTHER BUSINESS: Heather introduced herself to the group and reviewed her background. She is currently the librarian at the Riverton High School and holds a MLS degree.

Upcoming Calendar:

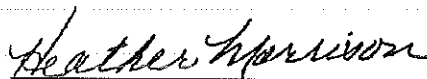
Next meeting – Wednesday, August 3, 2016, 9:30am in Dubois


The meeting was adjourned at 10:08am.

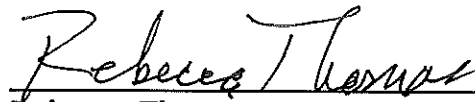

Nancy Wright, Vice-Chair


Don Newton, Treasurer

absent
Judy Johnson, Member


Heather Morrison, Member


Carol Steidley, Member


Rebecca Thomas
Recording Secretary