



FREMONT COUNTY Libraries

Engaging Minds • Enriching Lives

Unanticipated Revenue/Budget Hearing, Fremont County Library System Board of Directors held on June 29, 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 9:34 a.m.

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

1. **Approval of the Agenda – Nancy Wright** moved to approve the agenda as presented; **Judy Johnson** seconded. The motion was approved unanimously.
2. **Approval of Designated Unanticipated Revenues and Expenditures –** Rebecca reviewed the spreadsheet of Unanticipated Revenues and Expenditures. **Judy Johnson** moved to approve the designated unanticipated revenues and expenditures as presented; **Nancy Wright** seconded. The motion was approved unanimously.
3. **Approval of Budget Transfers –** Rebecca discussed the budget transfers. **Nancy Wright** moved to approve the budget transfers as presented; **Linda Bebout** seconded. The motion was approved unanimously.
4. **Adjournment –Judy Johnson** moved to adjourn the Unanticipated Revenue/Budget Hearing, **Nancy Wright** seconded. The motion was approved unanimously. The meeting was adjourned at 9:41 am.

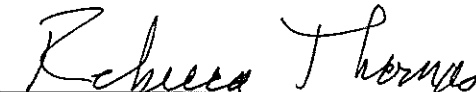

Linda Bebout, Chair


Nancy Wright, Vice-Chair

absent
Don Newton, Treasurer


Judy Johnson, Member

absent
Carol Steidley, Member


Rebecca Thomas
Recording Secretary