



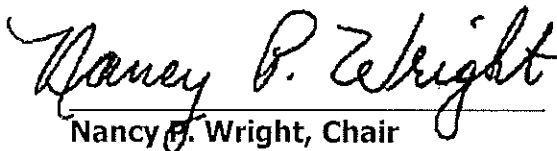
FREMONT COUNTY
Libraries
Engaging Minds • Enriching Lives

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

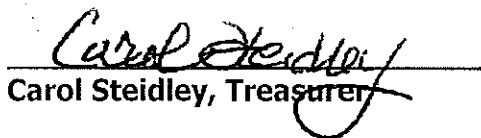
Nancy Wright, Chair, called the meeting to order at 9:30 a.m. She welcomed all visitors.

BOARD MEMBERS PRESENT: Judy Johnson, Carol Steidley, Don Newton, Heather Morrison and Nancy Wright. Also present JoAnn Collins, Rebecca Thomas, Jenny Wills, Treva Higgins, Tina Jayroe, Gloria Brodle, Tom Norwood and Commissioner Ray Price. Also present Jodi Darrough, deputy county attorney; Ray Charles, President Lander Library Friends Association (LLFA); several library staff members from the Lander and Riverton libraries; Daniel Bendtsen, staff writer for the Lander Journal.

- 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 detail of the Unanticipated Revenues and Expenditures received from the Fremont County Library Foundation. **Judy Johnson** moved to approve the designated unanticipated revenues and expenditures as presented; **Don Newton** seconded. The motion was approved unanimously.
- 3. Adjournment – Judy Johnson** moved to adjourn the Unanticipated Revenue Hearing, **Carol Steidley** seconded. The motion was approved unanimously. The meeting was adjourned at 9:35 am.

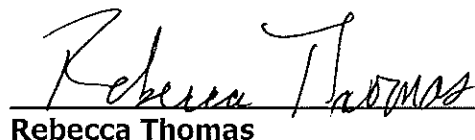

Nancy P. Wright, Chair


Judy Johnson, Vice-Chair


Carol Steidley, Treasurer


Heather Morrison, Member


Don Newton, Member


Rebecca Thomas
Recording Secretary