



FREMONT COUNTY Libraries

Engaging Minds • Enriching Lives

Special meeting of the Fremont County Library System Board of Directors held on March 14, 2017 at 12:15 p.m. at Fremont County Library – Lander, 451 North 2nd Street, Lander, WY.

Nancy Wright, Chair, called the meeting to order at 12:30pm.

BOARD MEMBERS PRESENT: Don Newton, Jane Lynn, Heather Morrison, Carol Steidley and Nancy Wright. Also present Rebecca Thomas, Jeannette Woodward, Ray Charles, Michelle Burdick and Commissioner Ray Price.

- 1. Approval of Agenda – Don Newton** moved to approve the agenda as presented; **Heather Morrison** seconded. The motion was approved unanimously.
- 2. Personnel – Don Newton** moved to adjourn to executive session for personnel; **Heather Morrison** seconded. The motion was approved unanimously.

Ray Price left the meeting.

Don Newton moved to return to public session; **Nancy Wright** seconded. The motion was approved unanimously. **Don Newton** moved to offer the position as the executive director for the Fremont County Library System to Janette McMahon; **Jane Lynn** seconded. The motion was approved unanimously.

Nancy took time to call Janette and she accepted the position.

Nancy declared the meeting adjourned at 1:29pm.



Nancy Wright, Chair


Carol Steidley, Treasurer


Jane Lynn, Member


Heather Morrison, Member


Don Newton, Member


Rebecca Thomas
Recording Secretary