



# FREMONT COUNTY Libraries

Engaging Minds • Enriching Lives

Unanticipated Revenue/Budget Hearing, Fremont County Library System Board of Directors held on June 28, 2017 at 9:30 a.m. at the Fremont County Library – Lander, 451 North 2<sup>nd</sup> Street, Lander, WY.

Nancy Wright, Chair, called the meeting to order at 9:36 a.m.

**BOARD MEMBERS PRESENT:** Jane Lynn, Carol Steidley, Don Newton, Heather Morrison and Nancy Wright. Also present Janette McMahon and Rebecca Thomas. Commissioner Ray Price was absent – excused. Also present Terry Dunn.

Nancy thanked the board members and staff that have helped her during her tenure on the Library Board.

- 1. Approval of the Agenda – Heather Morrison** 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 Unanticipated Revenues and Expenditures sheet. **Carol Steidley** moved to approve the designated unanticipated revenues and expenditures as presented; **Heather Morrison** seconded. The motion was approved unanimously.
- 3. Approval of Budget Transfers** – Rebecca reviewed the spreadsheet. **Carol Steidley** moved to approve the budget transfers; **Don Newton** seconded. The motion was approved unanimously.
- 4. Adjournment** – Nancy declared the meeting adjourned at 9:42 am.

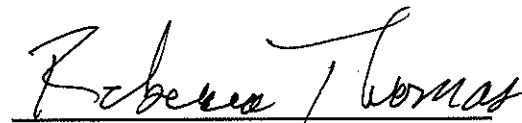
  
Nancy P. Wright, Chair

  
Carol Steidley, Treasurer

  
Jane Lynn, Member

  
Heather Morrison, Member

  
Don Newton, Member

  
Rebecca Thomas  
Recording Secretary