



FREMONT COUNTY Libraries

Engaging Minds • Enriching Lives

Unanticipated Revenue Hearing, Fremont County Library System Board of Directors held on January 10, 2018 at 9:30 a.m. at the Fremont County Library – Lander, 451 North 2nd Street, Lander, WY.

Carol Steidley, Chair, called the meeting to order at 9:33a.m.

BOARD MEMBERS PRESENT: Carol Steidley, Jane Lynn and Terry Hafner. Sharon Mensing and Heather Morrison were absent – excused. Also present Janette McMahon, Rebecca Thomas. Commissioner Ray Price was delayed. Also present Ray Charles, President of the Lander Library Friends Association (LLFA).

1. **Approval of the Agenda – Jane Lynn** moved to approve the agenda as presented; **Terry Hafner** seconded. The motion was approved unanimously.
2. **Approval of Designated Unanticipated Revenues and Expenditures – Jane Lynn** moved to approve the designated unanticipated revenues and expenditures as presented; **Terry Hafner** seconded. The motion was approved unanimously.
3. **Adjournment** – Carol declared the meeting adjourned at 9:35 am.



Carol Steidley, Chair

absent

Heather Morrison, Vice-Chair



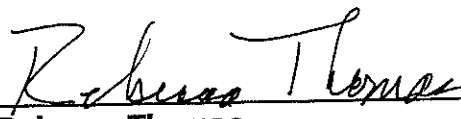
Jane Lynn, Treasurer



Terry Hafner, Member

absent

Sharon Mensing, Member



Rebecca Thomas
Recording Secretary