

Approved Minutes

Regular meeting of the Fremont County Library System Board of Directors held on Wednesday, August 2, 2023 in person at the Riverton Branch Library and via Zoom.

Board Members Present: Perry Cook, Kristen McClelland, Carrie Johnson, John Angst, and Marta Mossburg. Also present: Anita Marple -Director, Shari Haskins - Assistant Director.
Guest: Julie Freese (Fremont County Government)

The meeting was called to order at 9:30 am by Perry Cook, Chair.

Call to Order & Welcome to Visitors [Record]

1. Approval of Agenda - John moved to accept agenda with amendments. Motion passed.

2. Review of Fremont County Information for Offline Boards: County Clerk Julie Freese - Training for all county boards.

3. Approval of Consent Agenda - Carrie moved. Motion passed.

A. Regular board minutes—July meeting

B. Special Budget Hearing minutes 6-7-23

C. Record of Financial Statements & Actions

Wyoming Community Bank: \$ 458,776.24 (7-25-23)

WSL Combined Interest Fund: \$ 363,787.78 (7-10-23)

Tax Distribution—July: \$ 61,550.48 (7-10-23)

Cash Reserve: We have \$200,000 from the Fremont County Cash Reserve Fund included in our WCB total.

D. Approval of Bills & Signatures

4. Correspondence none received

5. Public Comment Sarah Reilley requested the board to look at the procedure of fines as it relates to Libby blocking. Appreciate that libraries make available information that might be contentious to other members. Linda Bebout (3 time library board member) echo Sarah's comments and relay to the Friends of the Library. Margaret Sibell voiced concern about library controls or filters on computer content. Also concerned with questionable content being separated from the general collection. Krissy Hernandez said her child (13 years old) was subjected to pornography on Monday at the Lander Library by another patron on the computer. She is concerned about the access of people under 18 years old. In addition, she said the librarians she approached did not know the policy concerning pornography nor what to do about the man viewing it.

6. Reports Roundtable

A. Commissioner Update - no commissioner

B. Director & Assistant Director Reports

7. Unfinished Business

A. Update on new FCLS website project

B. Update on Request for Opinion—Public Use of Meeting Room Space

8. New Business

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A. Director request for Staff Work Day closure on Monday, October 9 - Columbus day - Carrie moved to approve closure. Motion passed.

B. Board By-Laws Article VI Section 1 Term add in consecutive "no elected officer shall serve more than one **consecutive** term". Kristen moved to have this as a first reading for change to our by-laws. Motion passed.

C. Child supervision idea discussion: Perry presented a possible plan to have community members act as parental proxy to young patrons. Kristen & Marta will work on this issue and provide information at the next meeting.

D. Election of Library Board Officers & Oath of Office (Marta & Perry took the oath). Motion made by John to elect Carrie Johnson as chair. Motion passed. Motion made by Perry to have Marta as secretary. Motion passed. Motion made by Carrie to have Perry as vice-chair. Motion passed. Motion made by Perry to have John as Treasurer. Motion passed.

E. Wyoming Community Bank Signature Card update: Motion: Update the WCB signature card with current board members and include Anita Marple, Shari Haskins, Rachel Arnold, and Jim Anderson as individuals authorized to receive information. Motion made by John. Motion passed.

F. Change of September meeting - Carrie moved to have the September meeting moved to September 13th in Dubois. Motion passed.

9. Action Items Update - Needed: Legal and financial board training for September or as soon as possible. Add conflict of interest in the procedures. Annual Report to commissioners later in August.

Next meeting: Wednesday, September 13, 9:30 am in person at the Dubois Branch Library and via Zoom Meeting.

Meeting adjourned 11:28 am by Chair Perry Cook.