

## Approved Minutes

Regular meeting of the Fremont County Library System Board of Trustees held **November 1, 2023**, 9:30 a.m. in person at the Riverton Library and via Zoom Meeting.

Present: Board Members: Kristen McClelland, Perry Cook, John Angst, Carrie Johnson, Marta Mossburg; Library Director Anita Marple and Assistant Director Shari Haskins

Call to Order & Welcome to Visitors by Carrie Johnson at 9:30 a.m.

### 1) **Approval of Agenda**

John Angst motioned to approve agenda. Passed.

### 2) **Executive Session: Personnel Related**

Perry Cook motioned to go into executive session for a personnel issue in a separate room given recent incident at a County Commissioner meeting where a member of the public illegally recorded an executive session on a personal device. Passed. Carrie Johnson motioned to return to regular session at 10:20 a.m.

### 3) **Approval of Consent Agenda**

A. Regular board minutes-October meeting

B. Record of Financial Statements and Actions

-Wyoming Community Bank: \$231,843.16 (10-25-23)

-WSL Combined Interest Fund: \$329,130.17 (10-18-23)

-Tax Distribution-October: \$0.00 (-23) PENDING

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

C. Approval of Bills and Signatures

Perry Cook moved to approve. Passed.

### 4) **Correspondence**

Taylor Pajuen, who had attended the prior board meeting, sent a note wanting to meet Anita Marple and Carrie Johnson.

### 5) **Public Comment**

Joan Jones from Lander; Karen Wetzel from Lander; Troy Jones of Lander and Linda Bebout of Riverton spoke.

### 6) **Reports Roundtable**

Commissioner Mike Jones, Library Liaison for the County Commissioners, said he supports discussing the library's acquisition policy and wants the public to be heard regarding their concerns. Anita Marple read the procedure for challenged library materials.

John Angst thanked Commissioner Jones for attending. Anita Marple thanked Shari Haskins, who is retiring November 10, for her service.

### 7) **Unfinished Business**

A. Meeting Room Policy – Review of Dep. County Attorney Nathan Maxon's comments.

Perry Cook motioned to add "library meeting rooms are not considered common areas when used by entities other than the Fremont County libraries." Passed.

B. Patron Code of Conduct/Meeting Room Policy.

Kristen McClelland moved to approve meeting room policy and other changes as amended at the last meeting. Passed.

C. Filtering

Carrie Johnson asked the Board to take time to review questions Anita Marple provided regarding filtering and to bring them to the next meeting.

D. Internet Use Policy

Carrie Johnson tabled the Internet Use discussion because it is tied up with filtering.

E. Child Supervision Committee Update



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Marta Mossburg said the Foster Grandparent program does not have volunteers available to support a library program at this point.

F. Records Retention

Perry Cook moved that we upload our recorded Zoom meetings to the Internet. Passed.

Carrie Johnson opposed.

### 8.) **New Business**

A. Director Proposal for Dubois Branch Manager-Part-time position

Kristen McClelland motioned to approve Anita Marple's plan for Dubois Branch Manager. Passed.

B. Riverton Branch comments on safety.

Tabled until next meeting.

10. Action items update.

Carrie Johnson adjourned the meeting at 11:53 a.m.

**Next meeting:** Wednesday, December 6, 9:30 a.m. at the Dubois Branch Library and via Zoom.