

## Approved Minutes

**Regular meeting of the Fremont County Library System Board of Directors held on Wednesday, December 7, 2022 in person and via Zoom.**

**Board Members Present:** Perry Cook, Kristen McClelland, Carrie Johnson, John Angst, and Sherry Shelley. **Also present:** Anita Marple -Director, Shari Haskins -Assistant Director,  
**Guests:** none

The meeting was called to order at 9:37 by Perry Cook, Chair.

1. **Approval of Agenda** - Carrie, with the addition of 7B, moved to approve the December agenda. Motion passed.
2. **Approval of Consent Agenda** - Carrie moved to approve the Consent Agenda. Motion passed.
  - A. Regular board minutes — November meeting
  - B. Record of Financial Statements & Actions
    - Wyoming Community Bank: \$332,880.27 (11-30-22)
    - WSL Combined Interest Fund: \$13,597.46 (11-10-22)
    - Tax Distribution: November - \$126,538.22 (11-14-22)
    - Cash Reserve: (No separate FCLS Cash Reserve in FY22-23) We have \$200,000 from the Fremont County Cash Reserve Fund.
  - C. Approval of Bills & Signatures
3. **Correspondence** - none
4. **Public Comment** - no guests
5. **Reports Roundtable**
  - A. Commissioner Update - no commissioner
  - B. Director & Assistant Director Reports (attached)
6. **Unfinished Business**
  - A. Exit Interview Policy - a discussion regarding an exit interview with the library board resulted in leaving the policy as it currently stands.
  - B. Conflict Resolution Policy - this policy for review has been tabled for the January meeting
  - C. Materials Acquisition Policy - policy discussion on adding the seven tenets of the Freedom to Read from the ALA to this policy. Sherry moved to accept this policy as presented, motion passed.
  - D. Materials Acquisition Procedure - this has been moved to February to allow for additional input
7. **New Business**
  - A. 2023 Holidays & Closures
  - B. Additions to the General Library Policy was briefly discussed and will be further reviewed at the January meeting
8. **Action Items Update**

Next meeting: Wednesday, January 4, 9:30 am in person at the Lander Library and via Zoom Meeting

Meeting was adjourned at 11:30