

Approved Minutes

Regular meeting of the Fremont County Library System Board of Directors held on Wednesday February 1, 2023 in person at the Riverton Library 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 9:30 am by Perry Cook, Chair.

1. Approval of Agenda

2. Guest: None

3. Approval of Consent Agenda John moved to accept; motion passed.

A. Regular board minutes — January meeting

B. Record of Financial Statements & Actions

- Wyoming Community Bank: \$ 838,770.67 (1-28-23)
- WSL Combined Interest Fund: \$ 13,597.46 (1-10-23)
- Tax Distribution — December: \$ 157,585.47 (1-09-23)
- 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

D. Revenue Summary: July-December 2022

E. Financial questions from January meeting

4. Correspondence - correspondence from Kristen about a potential new board member, John shared correspondence about the Episcopal Churches in Ethete and Fort Washakie and money donation.

5. Public Comment: None

6. Reports Roundtable

A. Commissioner Update - none

B. Director & Assistant Director Reports

7. Unfinished Business

A. Materials Acquisition Procedure

8. New Business

A. Review & approve director signature on WYLD Governance Contract - John moved to accept, motion passed.

B. Status of library vehicle replacement

C. Posting Director's report

9. Action Items Update

Meeting adjourned at 10:25 am

Next meeting: Wednesday, March 1, 9:30 am in person at the Dubois Branch Library and via Zoom Meeting.