

Approved Minutes

Regular meeting of the Fremont County Library System Board of Directors held on Wednesday, November 2, 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

Call to Order & Welcome of visitors and board members

The meeting was called to order at 9:33am by Perry Cook, Chair.

1. Approval of Agenda - Carrie, with the addition of 6C, moved to approve the November agenda. Motion passed.
2. Approval of Consent Agenda - John moved to approve the Consent Agenda. Motion passed.
 - A. Regular board minutes — October meeting
 - B. Record of Financial Statements & Actions
 - Wyoming Community Bank: \$276,544.92 (10/31/22)
 - WSLCombined Interest Fund: \$13,597.46 (10/10/22)
 - Tax Distribution October: \$73,461.05 (10/11/22)
 - Cash Reserve: (No separate FCLS Cash Reserve in FY22-23) We received \$200,000 from the Fremont County Cash Reserve Fund.
 - C. Approval of Bills & Signatures
3. Correspondence - Anita shared a correspondence from Workforce Services received CARES money and refunded us \$12,595 that will go into the library general fund.
4. Public Comment - no guests
5. Reports Roundtable
 - A. Commissioner Update - no commissioner
 - B. Director & Assistant Director Reports (attached)
6. Unfinished Business
 - A. Video & photo surveillance policy information - Kristen moved to consider this policy completed. Motion passed.
 - B. Procedures for Disruptive Patron Behaviors — final version - Kristen moved to have this marked off the task list as this was completed. Motion passed.
 - C. Posting of the minutes & reports - Perry moved to post director and assistant director's reports when the unapproved minutes get posted on the website. Motion passed.
 - D. Grant received from the Episcopal Church of Wyoming for the Wind River patrons \$1500 for advancing more patron cardholders
7. New Business
8. Action Items Update

Next meeting:

Wednesday, December 7, 9:30 am in person at the Dubois Branch Library and via Zoom Meeting

Meeting was adjourned at 10:35 am.