



Approved Minutes

Regular meeting of the Fremont County Library System Board of Directors held on Wednesday October 5, 2022 in person and via Zoom.

Board Members Present: Perry Cook, Kristen McClelland, Carrie Johnson, and Sherry Shelley. **Also present:** Anita Marple –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 -** Sherry moved, motion passed.
 - 2. Approval of Consent Agenda -** Carrie moved, motion passed
 - A. Regular board minutes—September meeting
 - B. Record of Financial Statements & Actions
 - Wyoming Community Bank: \$ 323,369.27 (9/27/22)
 - Capital Investment Fund: \$ 13,597.46 (9/10/22)
 - Tax Distribution September: \$ 119,564.90 (9/12/22)
 - 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 -** none
 - 4. Public Comment (Procedure for Public Comment on page 2) -** none
 - 5. Reports Roundtable**
 - A. Commissioner Update - N/A
 - B. Director & Assistant Director Reports
 - 6. Unfinished Business**
 - A. Meeting Room Policy: discussion & action - Motion to send this out for public review on Tuesday & send to county attorney review made by Carrie. Motion passed.
 - B. Exit Interview Policy & Conflict Resolution Policy: review, discussion & possible action. Kristin moved to send the exit interview policy & conflict resolution policy for legal advice and research what other county entities are doing along those lines. Motion passed.
 - C. Challenged Materials Policy review: discussion Carrie moved to table the Challenged Materials Policy Review until December Meeting.
 - D. Unapproved Minutes review & posting process: discussion
 - E. Procedures for Disruptive Patron Behaviors: update on Deputy County Attorney's review
 - 7. New Business**
 - 8. Action Items Update**
- Next meeting:** Wednesday, November 2, 9:30 am in person at Riverton and via Zoom Meeting
Meeting adjourned at 11:00 am.