

Approved Minutes—Special Budget Hearing

Special Budget Hearing of the Fremont County Library System Board of Trustees held Wednesday February 7, 2024, 9:30 AM in person at the Riverton Branch Library and via Zoom.

Present: Board Members: Carrie Johnson, Perry Cook, Kristen McClelland, Marta Mossburg;
Library Director Anita Marple
Absent: Board Member John Angst

At the January 23, 2024, County Commission meeting, the Commissioners authorized the Library to hold a public hearing for the purpose of amending their fiscal year budget to add the following revenues:

A. \$1,000 to General Fund account 775-5-7751-75611: Building Improvements <10,000 from a Wyoming Association of Risk Management grant for security signage at the three libraries.

B. \$20,000 to Special Revenue Fund account 772-5-7721-85101: Collection Development from an anonymous donation for purchasing collection materials at the Lander Library.

C. \$5,000 to Special Revenue Fund account 772-5-7721-75301: Programming from the Lander Library Friends Association for program support at the Lander Library.

D. \$4,000 to Special Revenue Fund account 772-5-7721-85101: Collection Development from the John Henry Eldred Family Foundation for digital collection development for youth.

E. \$1,500 to Special Revenue Fund account 774-5-7741-75301: Programming from private donations for program support at the Dubois Branch Library.

F. \$3,320 to Special Revenue Fund account 774-5-7741-85101: Collection Development from private donations and special memorial private donations for purchasing collection materials at the Dubois Branch Library.

G. \$2,500 to Special Revenue Fund account 774-5-7741-75301: Programming from The Opportunity Shop grant for program support at the Dubois Branch Library.

Perry Cook motioned to amend the Fremont County Library System Budget for Fiscal Year 2024 by adding \$1,000 to the General Fund and \$36,320 to the Special Revenue Fund budget as detailed in the document approved by the County Commissioners on January 23, 2024. Passed.

Carrie Johnson adjourned the meeting at 9:36.