

## Approved Minutes

**Regular meeting of the Fremont County Library System Board of Directors held on Wednesday January 4, 2023 in person and via Zoom.**

**Board Members Present:** Perry Cook, Carrie Johnson, John Angst, and Sherry Shelley.

**Also present:** Anita Marple -Director, Shari Haskins -Assistant Director

**Guests:** Pepper Ottman -state representative from Riverton

The meeting was called to order at 9:32 am by Perry Cook Chair.

**1. Approval of Agenda** - moved by John Angst. Motion passed.

**2. Guest:** Pepper Ottman - state representative from Riverton.

**3. Approval of Consent Agenda** - Moved by Carrie Johnson. Motion passed.

A. Regular board minutes—December meeting

B. Record of Financial Statements & Actions Wyoming Community Bank: \$ 762,995.26 (12-28-22)

WSL Combined Interest Fund: \$ 13,597.46 (12-10-22)

Tax Distribution—December: \$ 467,652.46 (12-12-22)

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

**4. Correspondence**

**5. Public Comment**

**6. Reports Roundtable**

A. Commissioner Update - no commissioner

B. Director & Assistant Director Reports (attached)

**7. Unfinished Business**

A. Meeting Room Policy: Review public comments Perry Cook moved to accept with the edit of removing the clause of “Commercial entities may not reserve a meeting room more than three times in a period of three months”. Motion passed.

B. Challenged Materials Policy: Review public comments - John Angst moved to accept the policy. Motion passed.

C. Challenged Materials Procedure: discussed

D. Conflict resolution policy: Leave it as it currently is, no action required.

**8. New Business**

A. 2023 Holidays & Closures

B. General Policies: “Library Services” addition - moved by Sherry Shelly motion passed

**9. Action Items Update**

**Next meeting:** Wednesday, February 1, 9:30 am in person at the Riverton Library and via Zoom Meeting.

Regular meeting ended at 10:27.