

## Approved Minutes

**Special Budget Hearing of the Fremont County Library System Board of Trustees held Wednesday, June 7, 2023, 9:30 am in person at the Dubois Branch Library and via Zoom Meeting.**

**Board Members Present:** Perry Cook, Kristen McClelland, Carrie Johnson, John Angst, and Sherry Shelley. **Also present:** Anita Marple -Director, Shari Haskins -Assistant Director  
**Guests:** Ellen Dudley, Kyle Neary, Cynthia Boyhan, Connie Ticknor (Friends of the Dubois Library), Jessica Roman and Tina Clifford, Kirbie Despain (Riverton Branch Library).

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

### **1. Approval of Agenda**

### **2. Approval of Unanticipated Revenue Additions to FCLS FYE2023 Budget**

- A. \$350,000 to Wyoming State Library Central Acquisition Fund for 10-year Collection Development funding.
- B. \$2,500 to Building Improvements <10,000 for replacement of the Dubois Branch Library parking lot fence.
- C. \$5,500 to Building Improvements<10,000 for replacement of the Riverton Branch Library main circulation desk countertop.
- D. \$3,000 to Building Improvements<10,000 for Lander Library interior painting.
- E. \$40,000 ARPA grant for the replacement of the Tahoe
- F. \$25,810 WARM Insurance (\$25,000 for Tahoe replacement and \$810 into general fund).

John Angst moved the Motion: To amend the Fremont County Library System General Fund budget for the Fiscal Year Ending 2023 by adding \$426,810 as detailed in the document approved by the County Commissioners on May 23, 2023. Motion Passed.

### **3. Adjourn 9:46 am by Chair**