

ALBANY COUNTY PUBLIC LIBRARY
BOARD OF DIRECTORS
MINUTES OF THE SPECIAL MEETING
OF JUNE 5, 2019

The Board of Directors of the Albany County Public Library (ACPL) met in for a special meeting in the ACPL meeting room Wednesday, June 5, 2019 at 5:15 p.m.

Directors present were: Scott Shoop, Mike Massie, Tim Monroe (via telephone), Jo-Carol Ropp. Also present were Rachel Crocker (ACPL Interim Director), Joel Defebaugh (County Attorney's Office), Caitlin White (ACPL Foundation Executive Director), Martin Buchanan member of the public.

Special Meeting: 5:15 p.m.

Shoop called the meeting to order at 5:15 p.m.

There was a determination of quorum.

Massie moved to open the public hearing regarding Albany County Public Library Board intention in accordance with Wyo. Stat. § 16-3-103 and under the authority of Wyo. Stat. § 18-7-105 (a) to repeal its Personnel Policies previously adopted by the Albany County Public Library Board. Ropp seconded. All ayes, motion carried.

Public Comments: Buchanan applauds the board efforts.

Massie moved to close the public hearing. Ropp seconded. All ayes, motion carried.

Ropp moved to approve resolution from ACPL Board of Directors, as authorized by Wyo. Stat. Ann. §§16-3-101 through 16-3-115, the Wyoming Administrative Procedure Act. Massie seconded. All ayes, motion carried.

Adjourn at 5:20 p.m.