

**PROCEEDINGS OF THE JOINT MEETING
BOARD OF COUNTY COMMISSIONERS AND THE WETMORE LIBRARY BOARD
TUESDAY, MARCH 17, 2009**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET WITH THE WETMORE LIBRARY BOARD DURING THEIR REGULAR MONTHLY MEETING AT THE WETMORE FIRE STATION.

Present from the Library Board: Carolyn Shellenberger, Dee West, Ruth Spaar, Bernadette Castillo and Debbie Gifford.

Present from the Board: Commissioner Attebery, Commissioner Austin, Commissioner Custer and Administrative Assistant to the Board Kris Lang.

The meeting was called to order at 6:00 PM and the Pledge of Allegiance was recited.

The Wetmore Library Board:

- Approved the 2/24/09 Minutes
- Review the monthly report
- Library changes presented at April meeting (north room use and layout)
- Joy Iden new volunteer
- Discussed replacements for Carolyn Shellenberger
- Summer library programs

The Board of County Commissioners:

- Fire Ban Resolution #09-03
- Recycling Bins
- American Disability Act and stair chair(s) installation/purchase
- Governors summer youth program to assist the library personnel
- CDOT enhancement program/purchase/demolish old restaurant building
- DOLA grant/new library
- Community building/interpretive center and museum
- Energy audit

The meeting adjourned at 7:20 PM.

Debbie Livengood, Clerk & Recorder
Attest

Lynn Attebery
Chair