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Sublette County Library Board Minutes
April 26, 2016
Big Piney, WY

The Sublette County Library Board met Tuesday, April 26, 2016 at the Big Piney Library. Board members present were: Laurie Latta, Nancy Espenscheid and Patty Racich and Eliz Albritton-McDonald (via phone.) Library staff present were Director Sid Stanfill, Sukey Hohl and Amy Cahill.

Laurie called the meeting to order at 4:10 PM.

Minutes – Eliz made a motion to accept the minutes of the March 24 meeting. Nancy seconded. Motion carried.

Additions to the Agenda – None

Public comments – None

Old Business:

Sid handed out updated copies of the draft of the FY2017 budget. Line items were reviewed and proposed budget cuts discussed. The letter from Mary Lankford stating revenues projected to be down 45-50% less than last year and with an additional 50% reduction next year was discussed. The Board agreed the need to present a proposed budget to the Commissioners with a 20% reduction in expenditures. Sid will let the Board know the date of the special meeting to approve the budget before it goes to the Commissioners.

New Business: None

Director's Report:

The date for the Commissioners' luncheon is May 17th at 11:30 with the May Board meeting to follow.

Sid gave an update on the PLA/Library Tour.

Sid gave an update on the IT work for the Big Piney Library and copier installation.

Patty made a motion to approve a \$143.00 travel reimbursement to Samantha Rise for the PLA/Library Tour, Nancy seconded. Motion carried.

Bills to Pay – Patty made a motion to approve expenses as presented, Nancy seconded. Motion carried.

Date and time of next meeting – The next Library Board meeting will be held Tuesday, May 17 at the Pinedale Library following the luncheon with the Commissioners.

Meeting adjourned at 5:05 P.M.

Respectfully submitted by:

Laurie Latta, President

Patty Racich, Secretary