



Sublette County Library Board Minutes  
April 26, 2017  
Pinedale, WY

The Sublette County Library Board met Wednesday, April 26, 2017 at the Pinedale Library. Board members present were: Nancy Espenscheid, Eliz Albritton-McDonald, and Theresa Bermingham. Library staff present were Director Sid Stanfill, Sukey Hohl and Doug Loughry.

Patty called the meeting to order at 4:06 P.M.

Minutes -- Eliz made a motion to accept the minutes from the March 23, 2017 meeting. Theresa seconded. Motion carried.

Additions to the Agenda -- Sid and Sukey reported that the Daphne Platts Film Festival was very successful this year. Ann Stowe works very hard to make it a success.

Public comments -- None

Old Business:

- a. 2017 Budget Projections/2017 Year End Spending -- We could save as much as \$42,000 because of staff reductions. We will use \$12,000 for easy shelving in Big Piney. It's possible we may be able to carry over \$10,000 if no projects come up. Adding new chairs and walling off the teen area in Big Piney were discussed as possible projects. Sid also mentioned getting a new front desk for Big Piney. Nancy made a motion to move FY2016 carryover funds of \$21,864.00 into line 6.2 in the budget. Eliz seconded. Motion carried.
- b. 2018 Budget-Sid handed out proposed budget and discussed line items.

New Business: None

Director's Report:

- a. Sid will be gone April 27-May 5
- b. Nancy McDaniel's retirement reception will be Wednesday, May 31 at 5:00 p.m.

Eliz made a motion to approve expenses as presented, Theresa seconded. Motion carried.

Date and time of next meeting -- The next Library Board meeting will be held Thursday, May 25, 2017 at the Big Piney Library at 4:00 P.M.

Meeting adjourned at 4:40 P.M.

Respectfully submitted by:

Patty Racich, President

Theresa Bermingham, Secretary