

Sublette County Library Board Minutes  
April 26, 2018  
Pinedale, Wyoming

The Sublette County Library Board met Thursday, April 26, 2018 at the Pinedale Library. Board members present were: Patty Racich, Rachel Weksler, and Carolyn Elliott. Library staff present were Director Sukey Hohl and Big Piney Branch Manager Doug Loughry.

Patty Racich called the meeting to order at 4:20 pm.

Minutes – Carolyn made a motion to accept the minutes from the March 19, 2018 meeting. Rachel seconded. Motion carried.

Additions to the Agenda – Reading Room Furniture. Rachel made motion to accept the addition to the agenda. Carolyn seconded. Motion carried.

Public comments – None.

Old Business:

Executive session: personnel. Action taken: change in salary.

Budget package and annual letter from the Commissioners re: Proposed FY2019 Sublette County Libraries Budget. Small changes made since last month by moving around funds, total not changed. Still fine tuning. Carolyn made motion to approve total expenditure/total revenue. Rachel seconded. Motion carried.

Year-end spending: Has been an active time of year; may have less money for spending in Big Piney.

Reading Room Furniture: going back to reupholstering idea, furniture is sound and shapes work in that library space, will use less leather and find other ways to economize.

New Business:

Assistant Director Job is posted on Wyoming State Library Board and has been picked up by other boards; may put on American Library Association. Will stay open till June 17.

Director's Report:

Sukey, first month report: Expressed thanks for the position! Going to new director training at the State Library.

Commissioners Luncheon Date: May 1, 11:45 am.

New employee in Big Piney, Echo Mackey.

Water bill: working hard on this issue, monitoring meters for library and looking for solutions.

Lots of events: lots of attendance to Smithsonian exhibit, film festival, etc.

Staff member has started her MLIS: Ana Cupril began this month.

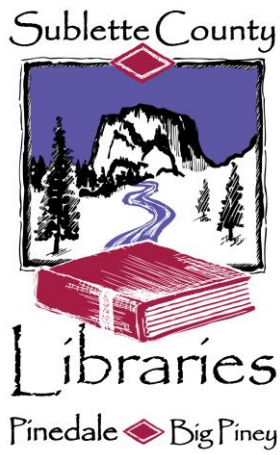
Pinedale meeting room chairs: new chairs will be arriving soon!

Big Piney Report:

The Way We Work in Sublette County a great success in Big Piney; Magic the Gathering also a huge success and gaining more steam all the time; Register to Vote advertised only in Big Piney High School; Mary Lankford to bring voting machines down for mock election.

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(307) 367-4114  
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Big Piney Library  
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www.sublettecountylibrary.org



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Motion to approve checks – Carolyn made motion to approve the checks. Rachel seconded. Motion carried.

Date and time of next meeting – The next Library Board meeting will be held Tuesday, May 22, 2018 at the Big Piney Library at 4:00 pm.

Motion to Adjourn – Rachel moved, Carolyn seconded, motion carried. Meeting adjourned at 5:08 p.m.

Respectfully submitted by:

Rachel Weksler, Secretary