



Sublette County Library Board Minutes
April 25, 2019
Pinedale, WY

The Sublette County Library Board met Thursday, April 25, 2019 at the Big Piney Library. Board members present were: Patty Racich, Nancy Espenscheid, Rachel Weksler, and Bobbie Wade. Library staff present were Director Sukey Hohl and Big Piney Branch Manager Doug Loughry.

Patty Racich called the meeting to order at 4:07 pm.

Minutes – Nancy made a motion to accept the minutes from the March 27, 2019 meeting. Bobbi seconded. Motion carried.

Additions to the Agenda – None.

Public comments – None.

Old Business:

- a. Meet Liz Palmer, new Pinedale Youth Services person; is enjoying position!
- b. 2020 Budget and 2019 end of year: budget is flat, predicting a small carryover; request for engineering inspection for Big Piney Library. Bobbi made motion to present 2020 budget as presented to the Commissioners. Nancy seconded. Motion carried.
- c. Draft policy manuals for your review: drafts provided for review. Sukey identified policies of note and discussion ensued. Board members will review and discuss at next meeting.

New Business:

Changes in credit card account: two additional credit cards requested. Bobbi made motion to approve additions, Liz Palmer and Judi Boyce, to credit card account as presented. Nancy seconded. Motion carried.

Director's Report:

- a. Incident in Pinedale: going to consider implementation of some procedures so that staff can handle similar incidents with more awareness.
- b. Commissioner Luncheon coming up May 7. Board should arrive by 11:45 am, going to also invite Andre, the head of maintenance.

Big Piney Report: Staff really shining, Magic the Gathering still going, but shifting to Dungeons and Dragons, Unbirthday Party coming up, Book Club thriving with at least 15 participants.

Motion to approve checks – Nancy made motion to approve the checks, Bobbi seconded. Motion carried.

Date and time of next meeting – The next Library Board meeting will be held Wednesday, May 29, 2019 at the Big Piney Library at 4:00 pm.

Sublette County



Libraries

Pinedale ♦ Big Piney

Pinedale Library
P.O. Box 489
155 S. Tyler
Pinedale, WY 82471
(307) 367-4114
FAX (307) 367-6722

Big Piney Library
P.O. Box 768
Big Piney, WY 83113
(307) 276-3515
FAX (307) 276-3516
www.sublettecountylibrary.org

Motion to Adjourn – Bobbi moved, Nancy seconded, motion carried. Meeting adjourned at 5:04 p.m.

Respectfully submitted by:

Rachel Weksler, Secretary