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Sublette County Library Board Minutes  
August 24, 2017  
Pinedale, WY

The Sublette County Library Board met Thursday, August 24, 2017 at the Pinedale Library. Board members present were: Patty Racich, Rachel Weksler, Nancy Espenscheid, and Carolyn Elliott. Library staff present were Director Sid Stanfill, Associate Director Sukey Hohl and Big Piney Branch Manager Doug Loughry.

Patty Racich called the meeting to order at 4:10 pm.

Minutes -- Nancy made a motion to accept the minutes from the July 20, 2017 meeting. Carolyn seconded. Motion carried.

Additions to the Agenda -- None

Public comments -- None

Old Business -- None

New Business:

- a. Nancy made a motion to remove Carolyn Eliz Albritton McDonald and Teresa Bermingham from the business account and to add Carolyn Elliott. Rachel seconded. Motion carried.
- b. Nancy made a motion to establish a debit card account for Pinedale Library postage. Carolyn seconded. Motion carried.
- c. Carolyn made a motion for Pinedale Library to close at 6:00 p.m. on Fridays. Nancy seconded. Motion carried.
- d. Nancy made a motion to change the library fee structure for weddings in Pinedale to \$250 for 24 hours, \$350 for 48 hours, and \$450 for 72 hours. Rachel seconded. Motion carried.

Director's Report:

- a. Sid and Doug reported on the WLA Conference.
- b. Sid and Sukey reported that Daphne Platt memorial service went well.
- c. Hiring update: Both Big Piney and Pinedale Libraries are fully staffed. There have been two new hires who are working out well and one resignation.
- d. Sid's shoulder surgery scheduled for September 5, 2017 was discussed.

Nancy made a motion to approve expenses as presented. Carolyn seconded. Motion carried.

Date and time of next meeting -- The next Library Board meeting will be held Thursday, September 28, 2017 at the Big Piney Library at 4:00 pm.

Motion to Adjourn -- Carolyn moved, Rachel seconded, motion carried. Meeting adjourned at 4:35 pm.

Respectfully submitted by:

Rachel Weksler, Secretary