



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

Sublette County Library Board Minutes  
December 21, 2016  
Big Piney, Wyoming

The Sublette County Library Board met Wednesday, December 21, 2016 at the Big Piney Library. Board members present were: Patty Racich, Nancy Espenscheid, and Theresa Bermingham. Library staff present were Director Sid Stanfill, Sukey Hohl and Amy Cahill.

1. Patty called the meeting to order at 4:01 P.M.
2. Minutes -- Nancy made a motion to accept the minutes from the Nov. 17, 2016 meeting. Theresa seconded. Motion carried.
3. Additions to the Agenda -- Nancy made a motion to accept the revised agenda. Theresa seconded.
4. Public comments-None
5. Old Business
  - a. Cameras and panic alarms will be installed next week.
6. New Business
  - a. The county does not pay for insurance if an employee is over 65. One staff member turned 65 a year and a half ago. Insurance has been paid as well as approximately \$4,000.00 to the staff member's HSA. Sid will look into what needs to be done.
  - b. The public library is the only county building that is available 7 days a week because people can use it on Sunday for various things. County maintenance needs to come in on Sunday night which is inconvenient and also involves paying overtime. We will be advertising for bids for janitorial services. We will look at the bids at the January meeting. Nancy moved and Theresa seconded to approve the notice and the action.
7. Director's Report
  - a. Interviews for the Big Piney Library Youth Programming position were held. Amy and Sid will soon make a decision on who to hire. Then they will focus on the second position.
  - b. WLA Legislative Reception is in Cheyenne on Jan. 19.
  - c. Sid asked if there was anyone interested in attending the Cally McKee Volunteer Helping Hands dinner on January 27. Patty said she and her husband would attend. Both Nancy and Theresa are not available. The library will be recognizing a volunteer who works in the Children's Room in Pinedale.
  - d. In the past the money we received from motor vehicle registrations was higher than what we included in the budget. This year the amount of money available is down. We will have to look at that when we budget next year.
8. Theresa made a motion to approve expenses as presented, Nancy seconded. Motion carried.
9. Date and time of next meeting-The next Library Board meeting will be held Thursday, January 26, 2017 at the Pinedale Library at 4:00 P.M.

Sublette County



Libraries

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Meeting adjourned at 4:20.

Respectfully submitted by:

Patty Racich, President

Theresa Bermingham, Secretary

X