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Sublette County Library Board Minutes
December 28, 2017
Pinedale, WY

The Sublette County Library Board met Thursday, December 28, 2017 at the Pinedale Library. Board members present were: Patty Racich, Rachel Weksler, and Bobbie Wade. Library staff present were Director Sid Stanfill and Big Piney Branch Manager Doug Loughry.

Patty Racich called the meeting to order at 4:08 pm.

Minutes -- Rachel made a motion to accept the minutes from the November 16, 2017 meeting. Nancy seconded. Motion carried.

Additions to the Agenda -- New member Bobbi Wade. Bobbi was welcome to the board.

Public comments -- None

Old Business

Water bills -- Sid is working with the town and Sublette County Maintenance to see what can be done regarding the water bills.

Disciplinary policy added to personnel manual -- No action taken because of technical difficulty. Will discuss at the next meeting.

New Business

Transfer carryover funds into the budget -- Bobbi made a motion to publish notice of transfer carryover funds in the amounts of \$35,205.98 for equipment and \$5,500 to water and sewer. Rachel seconded. Motion carried.

Director's Report

Statistics discussed -- Big Piney use is leveling off; Pinedale is down. Unsure of why, will continue to monitor.

Big Piney Report

Things are going very well in Big Piney; Magic the Gathering is highly successful.

Motion to Approve Checks -- Bobbi made motion to approve the checks. Rachel seconded. Motion carried.

Date and time of next meeting -- The next Library Board meeting will be held Thursday, January 25, 2018 at the Big Piney Library at 4:00 pm.

Motion to Adjourn -- Bobbi moved, Rachel seconded, motion carried. Meeting adjourned at 4:52 pm.

Respectfully submitted by:

Rachel Weksler, Secretary