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Sublette County Library Board Minutes
February 24, 2016
Pinedale, Wyoming

The Sublette County Library Board met Wednesday, February 24, 2016 at the Pinedale Library. Board members Laurie Latta, Eliz Albritton-McDonald, Nancy Espenscheid, Theresa Bermingham and Patty Racich were present in addition to Director Sid Stanfill and Big Piney Library Manager Amy Cahill.

Laurie Latta called the meeting to order at 4:00 P.M.

Minutes – Eliz made a motion to approve the minutes from the January 21st meeting as presented. Nancy seconded. Motion carried.

Additions to the agenda – None

Public Comments – None

Old Business:

Sid gave an outline of the budget process.

Sid presented the 2016 holidays: January 18th, February 15th, May 30th, July 4th, September 5th, November 11th, November 24th and 25th, December 26th and January 2nd. Nancy made a motion to accept the holiday closures as presented. Patty seconded. Motion carried.

New Business: None

Director's Report:

Sid discussed the website redesign.

Sid gave reported on the WLA Legislative Reception.

Sid gave an update on the open positions in Big Piney.

Bills to pay – Eliz made a motion to approve expenses as presented. Patty seconded. Motion carried.

Date of next meeting – The next Library Board meeting will be Thursday, March 24th at the Big Piney Library at 4:00 P.M.

Meeting adjourned at 4:25 P.M.

Respectfully submitted by:

Laurie Latta, President

Patty Racich, Secretary