



Pinedale Library
P.O. Box 489
155 S. Tyler
Pinedale, WY 82471
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Big Piney Library
P.O. Box 768
Big Piney, WY 83113
(307) 276-3515
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www.sublettecountylibrary.org

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

The Sublette County Library Board met Tuesday, February 28, 2017 at the Pinedale Library. Board members present were: Rachel Weksler, Eliz Albritton-McDonald, and Theresa Bermingham. Library staff present were Director Sid Stanfill and Sukey Hohl.

1. Patty was unable to attend so Theresa called the meeting to order at 4:10 P.M.

2. Minutes -- Eliz made a motion to accept the minutes from the January. 26, 2017 meeting. Rachel seconded. Motion carried.

3. Additions to the Agenda -- Eliz announced that she will be moving. Her last board meeting will be in May.

4. Public comments -- None

5. Old Business

a. RFP: Lovatt Room cleaning -- There was one response. Theresa moved and Rachel seconded that Sid negotiate an acceptable contract.

b. Policy manual project -- We looked at the Table of Contents and the first section which is Organization. Rachel brought a copy of the Sublette County Employee handbook. Sid and Sukey have looked at it. We do not have to follow it exactly but they are looking at more closely aligning ours to it.

6. New Business

a. 2018 Budget -- The board will look at the suggested budget in March and finalize it in April. It will be presented to the county clerk in May. We will meet with the county commissioners in June

7. Director's Report

a. Hiring update for Big Piney -- Three interviews have been set up.

b. Videoconferencing -- Albert Sommers asked about the libraries offering videoconferencing. Sukey talked with a contact who recommended equipment that would work but would not be too expensive. The libraries would be able to support online learning with this equipment.

c. Disposal of duplicate children's books -- Duplicate copies of books were purchased when the libraries were doing 100 Books in 100 Days. We no longer need that many copies. Sid would like permission to disperse the books to other libraries. Rachel moved and Eliz seconded. Motion carried.

d. South window in Pinedale reading area -- the window lost its vapor lock. The replacement window does not fit because of the old frame. The project is on hold.

e. Video fees in Pinedale -- the Pinedale library has charged a fee because they didn't want to compete with a local business. That business no longer rents DVDs. The Big Piney library doesn't charge fees. Eliz moved and Rachel seconded that we drop the fees for DVDs at the Pinedale library. Motion passed.

8. Expenses -- Eliz made a motion to approve expenses as presented, Rachel seconded. Motion carried.



9. Date and time of next meeting - The next Library Board meeting will be held Thursday, March 23, 2017 at the Big Piney Library at 4:00 P.M.

Meeting adjourned at 4:51.

Respectfully submitted by:

Theresa Bermingham, Secretary/Acting Chairperson

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