



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
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www.sublettecountylibrary.org

Sublette County Library Board Minutes
February 27, 2019
Pinedale, WY

The Sublette County Library Board met Wednesday, February 27, 2019 at the Pinedale Library. Board members present were: Patty Racich, Rachel Weksler, Carolyn Elliott, and Bobbie Wade. Library staff present were Director Sukey Hohl and Big Piney Branch Manager Doug Loughry.

Patty Racich called the meeting to order at 4:07 pm.

Minutes – Carolyn made a motion to accept the minutes from the January 23, 2019 meeting. Patty seconded. Motion carried.

Additions to the Agenda – None.

Public Comments – None.

Old Business:

Policy Manual: Sukey starting to revise and will update entire manual, will get input from legal and staff, then will bring to board for its review.

New Business:

- Close compromised library checking account, open new one, and relinquish fraudulent check to the bank: Patty gave Sukey authorization to close the checking account due to a fraudulent check on 2/19/19. Carolyn made motion to approve this action. Bobbie seconded. Motion carried.
- First draft 2020 Budget and year end spending: budget expected to stay flat, reviewed 2018 Budget, estimated budget for 2019 and draft budget for 2020. Discussed fluctuations in different categories and wish list for needed items if there are funds available.
- Expiring terms: Carolyn and Bobbi should send email to the Commissioners letting them know that they are interested in serving on the board for another term.
- Executive session to discuss personnel: Bobbi moved to go into executive session for personnel discussion. Carolyn seconded. Motion carried. Executive session entered at 4:50. Carolyn moved to exit executive session. Bobbi seconded. Motion carried. Executive session ended at 5:01.

Director's Report

- Deferred topics: will wait to discuss Big Piney building when all board members are present.
- Sukey met with Carrie Long, new County Clerk – great meeting, she has been very helpful.
- ALA-in June 21-24, would like to take Jenn Burton, library would only pay for registration, meals, and airfare.
- Cally's Helping Hands – library hosted, went really well, delicious meal, awesome master of ceremonies.
- Legislative Reception – worst road conditions ever, but reception was good, interacted with legislators.

Sublette County



Libraries

Pinedale ♦ Big Piney

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Big Piney Report – Everything is going really well, having gamer lock-in on Friday. Genevieve created the world in which the kids will play. Jim Gill coming, Wyoming Women: Then and Now coming with lots of events happening on Wednesdays in April.

Motion to Approve Checks – Carolyn made motion to approve the checks. Bobbi seconded. Motion carried.

Date and Time of Next Meeting – The next Library Board meeting will be held Wednesday, March 27, 2019 at the Big Piney Library at 4:00 pm.

Motion to Adjourn – Bobbi moved, Rachel seconded, motion carried. Meeting adjourned at 5:19 p.m.

Respectfully submitted by:

Rachel Weksler, Secretary