



## Sublette County Library Board

January 22, 2009

Pinedale Library, Pinedale, Wyoming

The Sublette County Library Board met Thursday, January 22, 2009 at 10 a.m. at the Pinedale Library. Judy Andrikopoulos, Patty Washburn, Daphne Platts, Director, and Laurie Latta were present. Tiffany Turner of the **Sublette Examiner** also was in attendance.

The minutes and financial reports were approved as read. Daphne Platts announced that it appears at this point the new wing will be completed at the end of April, which will allow for a grand opening around the middle of the month of May. She said that the staff felt that having the Booklover's Ball at the grand opening would be too soon for an affair of the caliber wanted for the program. Brief discussion followed and it was decided that perhaps a ball in October (perhaps to celebrate Edgar Allen Poe's birthday!) be considered. Laurie Latta offered to talk to Jo Crandall about Pinedale Fine Arts Council's plans for the fall. In the past the Black Ties and Blues was done by PFAC in November.

Daphne also announced that Mary Lankford will visit with the board at the February meeting regarding insurance issues. Laurie suggested that Debi Morley of the Big Piney Library be invited to attend. Ken Konicek of Tegeler and Associates is also expected to offer information.

Daphne and Laurie presented the Jonah Interagency Office grant to the board. JIO has set aside \$8000 for the purchase of books and other environmental educational tools for the county libraries. Laurie has contacted the schools and daycare providers to see if there is an interest with other groups for books. Patty Washburn is familiar with the environmental fair in Jackson and will check for ideas for environmental educational materials through that venue.

Daphne announced that in March the library will sell the children's chairs to ready the new area for the new furniture. It was decided that the meeting room chairs should be sold in the March sale as well.

The date of the next meeting will be February 19, 2009 at 10 a.m. The meeting was adjourned at 10:20 a.m.

A tour with the library contractors for an update followed the meeting.

Respectfully submitted:

Judy Andrikopoulos, President Laurie Latta, Secretary

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