



Sublette County Library Board Minutes  
January 26, 2017  
Pinedale, WY

The Sublette County Library Board met Thursday, January 26, 2017 at the Pinedale Library. Board members present were: Patty Racich, Nancy Espenscheid, Rachel Weksler, Eliz Albritton-McDonald, and Theresa Bermingham. Library staff present were Director Sid Stanfill and Sukey Hohl. Community member: Yvonne Bailey, Bondurant library volunteer.

Pinedale Library  
P.O. Box 489  
155 S. Tyler  
Pinedale, WY 82471  
(307) 367-4114  
FAX (307) 367-6722

Big Piney Library  
P.O. Box 768  
Big Piney, WY 83113  
(307) 276-3515  
FAX (307) 276-3516  
www.sublettecountylibrary.org

1. Patty called the meeting to order at 4:05 P.M.
2. Minutes -- Eliz made a motion to accept the minutes from the Dec. 21, 2016 meeting. Nancy seconded. Motion carried.
3. Additions to the Agenda -- None
4. Public Comments -- None
5. Old Business
  - a. RFP: Lovatt Room cleaning -- There has been no interest. Plan to re-advertise and post online and around the library.
  - b. HSAs after 65 update -- We are waiting to hear from Mary Lankford who plans to talk with Ken Konicek.
6. New Business
  - a. Rachel Weksler, new library board member, introduced herself.
  - b. Reviewed holiday closing dates for 2017
  - c. Policy manual project -- Sukey reported that the policy manual had been written in the 80s by Barb McKinley. While there have been a few updates it needs to be revamped. They plan to present updated sections to us for review throughout the year and plan to have it done by the end of the calendar year. Patty asked if they follow the county handbook. They will look at it as well as other library policy manuals.
7. Director's Report
  - a. Doug Loughry has been hired for the Big Piney Youth Services position. It is a 25 hour position. Erin Losik was hired to fill the 20 hour position. The Big Piney library manager position has been advertised. The job description has changed slightly from the last time we hired.
  - b. Sid and Sukey will give us a 2017 budget overview in February. The budget will be ready to approve at the April board meeting.
  - c. WLA Legislative Reception -- The turnout was the best they've had in the last couple of years. Nancy asked how this benefits us. It is important because the legislature funds the WY State Library which in turn helps libraries in the state, the Foundation and matching endowments.
8. Nancy made a motion to approve expenses as presented, Eliz seconded. Motion carried.



9. Date and time of next meeting -- The next Library Board meeting will be held Tuesday, February 28, 2017 at the Pinedale Library at 4:00 P.M.

Meeting adjourned at 4:44 P.M.

Respectfully submitted by:

Patty Racich, President

Theresa Bermingham, Secretary

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