



## Sublette County Library Board Minutes

July 30, 2009

Pinedale Library, Pinedale, Wyoming

The Sublette County Library Board met Thursday, July 30, 2009 at the Pinedale Library. Laurie Latta, Cat Urbigkit and Director Daphne Platts were present.

The board held its election of officers, with Laurie Latta elected President, Cat Urbigkit as Secretary and Patty Washburn as Treasurer.

The minutes of the June 30, 2009 meeting were read and approved as presented.

The financial report was presented by Director Platts and reviewed by the board.

The board once again discussed room rental charges and its intent to only charge for commercial use of the meeting rooms. Board members will continue this informal policy discussion with county commissioners.

Board members agreed to review the Albany County Code of Conduct, giving consideration to the adoption of such a code for all new library cardholders.

Director Platts reported that Big Piney librarian Debi Morley is back from her leave of absence, and that Jeannie Lockwood will continue to supervise the children's program in the library.

The board set the date of the next meeting for Thursday, August 27 at 10 a.m. in the Pinedale Library. The meeting was adjourned.

Respectfully submitted by:

Laurie Latta, President   Cat Urbigkit, Secretary

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