



Sublette County Library Board Minutes
July 20, 2017
Big Piney, WY

The Sublette County Library Board met Monday, July 20, 2017 at the Big Piney Library. Board members present were: Patty Racich, Rachel Weksler and Carolyn Elliott. Library staff present were Director Sid Stanfill, Associate Director Sukey Hohl and Big Piney Branch Manager Doug Loughry.

Patty Racich called the meeting to order at 4:15 pm.

Minutes – Rachel made a motion to accept the minutes from the June 26, 2017 meeting. Carolyn seconded. Motion carried.

Additions to the Agenda – None

Public comments – None

Old Business – None

New Business:

1. Carolyn Elliott, new board member was welcomed.
2. New officers elected: Patty Racich as Chairperson; Rachel Weksler as Secretary; Carolyn Elliott as Treasurer.
3. Rachel moved and Carolyn seconded that the meeting schedule will remain the same: every fourth Thursday at 4 pm, alternating between Pinedale and Big Piney.
 - a. Annual motions addressed
 - b. Authorizing director to pay utilities, Carolyn moved, Rachel seconded, motion carried
 - c. Authorizing director to pay for all functions related to payroll, Rachel moved, Carolyn seconded, motion carried
 - d. Authorizing director to pay company liabilities, Carolyn moved, Rachel seconded, motion carried
 - e. Authorizing director to pay employee liabilities, Rachel moved, Carolyn seconded, motion carried
 - f. Board meeting minutes will require only one signature of an officer of the board, Carolyn moved, Rachel seconded, motion carried;

Director's Report:

1. Discussion and review of end of year statistics.
2. Sid discussed the budget.
3. Hiring update: Evan James new part-time employee in Pinedale; still interviewing for children's part-time position in Big Piney.
4. Eclipse: Planning on closing Big Piney all day and closing Pinedale until 3:00.
5. Little Library to be moved by Sublette County Road and Bridge Department; looking for places to park the Little Library around the county.
6. Front desk improvements in Big Piney discussed.

Sublette County



Libraries

Pinedale ♦ Big Piney

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

Rachel made a motion to approve expenses as presented. Carolyn seconded.
Motion carried.

Date and time of next meeting – The next Library Board meeting will be held
Thursday, August 24, 2017 at the Pinedale Library at 4:00 pm.

Motion to Adjourn – Carolyn moved, Rachel seconded, motion carried. Meeting
adjourned at 5:00 pm.

Respectfully submitted by:

Rachel Weksler, Secretary