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Sublette County Library Board Minutes  
June 23, 2016  
Big Piney, WY

The Sublette County Library Board met Thursday, June 23, 2016 at the Big Piney Library. Board members Laurie Latta, Theresa Bermingham, Nancy Espenscheid, Eliz Albritton-McDonald and Patty Racich were present in addition to Library staff Director Sid Stanfill and Sukey Hohl.

Laurie called the meeting to order at 4:00 PM.

Minutes – Theresa made a motion to accept the minutes of the May 17th meeting, Eliz seconded. Motion carried.

Addition to the Agenda – None

Public comments – Sherri Redden stated her support of the Libraries and the staff.

### **Old Business**

Sid gave an update on the FY2017, budget cut is now at approximately 8% with no furloughs for employees. Theresa made a motion to accept the amended FY2017 Budget as presented, Eliz seconded. Motion carried.

Eliz made a motion to accept the change in the ILL fees as discussed, Patty seconded. Motion carried.

Sid discussed the closing at 6:30 pm in Big Piney.

### **New Business**

Sid presented a draft of changes in meeting room fees, Board will review and discuss at the next meeting.

Sid discussed putting in panic alarms in the Big Piney Library.

### **Director's Report**

Sid gave an update on the WYLD Network and WLA.

Sid reviewed carry-over from FY 2016 and proposed special projects for the FY2017. Theresa made a motion to approve carrying over \$21,864.00 in reserve for upcoming budget, Eliza seconded. Motion carried.

Sid discussed the increase in bandwidth at Big Piney Library.

Bills to pay – Eliza made a motion to approve expenses as presented, Theresa seconded. Motion carried.

Date and time of next meeting – The next Library Board meeting will be held Thursday, July 21st at the Pinedale Library.

Meeting adjourned at 4:35 PM.

Respectfully submitted by:

Laurie Latta, President

Patty Racich, Secretary