



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

The Sublette County Library Board met Monday, June 26, 2017 at the Pinedale Library. Board members present were: Patty Racich via phone, Rachel Weksler and Theresa Bermingham. Library staff present were Director Sid Stanfill and Big Piney Branch Manager Doug Loughry.

1. Theresa called the meeting to order at 4:08 P.M.
2. Minutes -- Patty made a motion to accept the minutes from the May 25, 2017 meeting. Rachel seconded. Motion carried.
3. Additions to the Agenda -- None
4. Public comments -- None
5. Old Business:
 - a. Discussed final budget numbers. Money is being set aside for chairs for the Lovatt room and shades for the library. Money is also being set aside for shelving and chairs for the Big Piney library. Depending on payroll there will be a cash reserve of approx. \$410,000.
6. New Business: None
7. Director's Report:
 - a. Nancy McDaniel's retirement party went well with a nice turnout.
 - b. Several people attended the WYLD meeting/training. It was a good chance to interact with WYLD personnel.
 - c. The furniture for Big Piney has been ordered.
 - d. There was good attendance at the Wind River Festival last year so it was decided that the library should have a booth there this year.
 - e. Summer Reading programs are underway. Big Piney had 50 people at the magic show and Pinedale had 205 people.
8. Rachel made a motion to approve expenses as presented. Patty seconded. Motion carried.
9. Date and time of next meeting --The next Library Board meeting will be held Thursday, July 20, 2017 at the Big Piney Library at 4:00 P.M.

The meeting was adjourned at 4:17 P.M.

Respectfully submitted by:

Patty Racich, President