



Sublette County Library Board Minutes
March 19, 2018
Big Piney, Wyoming

The Sublette County Library Board met Monday, March 19, 2018 at the Big Piney Library. Board members present were: Patty Racich, Rachel Weksler, Nancy Espenscheid, Carolyn Elliott, and Bobbi Wade. 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 4:11 pm.

Minutes – Bobbi made a motion to accept the minutes from the February 26, 2018 meeting. Rachel seconded. Motion carried.

Additions to the Agenda – None.

Public comments – None.

Old Business – None.

New Business:

Budget: Will present proposed 2019 budget in May; discussion of draft increases and decreases.

Year-end spending: Substantial carryover this year for various reasons. Wish list: new, less complicated podium; replace Lovatt Room wireless microphone system, Big Piney shelving unit; reupholstering projects; computers; furniture.

Director's Report:

Overdrive: Spending too much money here; content is expensive; can save more by going to a Wyoming consortium.

Commissioners Luncheon Date: May 1, will send reminders.

Expiring terms: Send letters to re-up.

Chairs: See surplus sale below.

Surplus sale: Will be posted in advance; for 3 or 4 days; by silent bid.

We're hiring in Big Piney.

Sid's Party: was awesome!

VISA spending limits reallocated: Credit limit same, just allocated differently between Sukey, Doug, Ana and Michelle.

Change in DVD checkout policy: changing to limit of 10; checkout for 7 days; limit to 3 series.

Big Piney Report – preparing for summer reading programs; Sip and Paint went well.

Motion to approve checks – Rachel made motion to approve the checks. Nancy seconded. Motion carried.

Date and time of next meeting – The next Library Board meeting will be held Thursday, April 26, 2018 at the Pinedale Library at 4:00 pm.

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

Motion to Adjourn – Bobbi moved, Nancy seconded, motion carried. Meeting adjourned at 5:03 p.m.

Respectfully submitted by:

Rachel Weksler, Secretary