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The Sublette County Library Board met Tuesday, May 17, 2016 at the Pinedale Library. Board members Laurie Latta, Nancy Espenscheid and Patty Racich were present in addition to Library staff Director Sid Stanfill, Sukey Hohl and Amy Cahill.

Laurie called the meeting to order at 1:00 PM.

Minutes – Nancy made a motion to accept the minutes of the April 26<sup>th</sup> meeting. Patty seconded. Motion carried.

Addition to the Agenda – None

Public comments – None

### **Old Business**

Sid still waiting for date and time to present FY2017 to the County Commissioners.

### **New Business**

Sid discussed structuring new fees for the varieties uses of the Library rental spaces and other fees patrons will be paying.

Nancy made the motion to pay allow paying the Amazon bill up to \$5,000.00 when it comes. Patty seconded. Motion carried.

### **Director's Report**

Sid reported the IT work in the Big Piney Library being done by staff is going well.

The upcoming WYLD meeting was discussed.

Bills to pay – Patty made a motion to approve expenses as presented. Nancy seconded. Motion carried.

Date and time of next meeting – The next library Board meeting will be held Thursday, June 23<sup>rd</sup> at the Big Piney Library.

Meeting adjourned at 1:15 PM.

Respectfully submitted by:

Laurie Latta, President

Patty Racich, Secretary