



Sublette County Library Board Minutes
May 22, 2018
Big Piney, Wyoming

The Sublette County Library Board met Tuesday, May 22, 2018 at the Big Piney Library. Board members present were: Bobbi Wade, Rachel Weksler, Nancy Espenscheid, and Carolyn Elliott. Library staff present were Director Sukey Hohl and Big Piney Branch Manager Doug Loughry.

Bobbi Wade called the meeting to order at 4:14 pm.

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

Additions to the Agenda:

- a. Carolyn made motion to amend agenda. Rachel seconded. Motion carried.
- b. Carolyn move check approval to beginning of meeting. Rachel seconded. Motion carried.
- c. Carolyn made motion to move Library background discussion to occur after check approval. Rachel seconded. Motion carried.
- d. Carolyn made motion to add Executive session to the agenda. Rachel seconded. Motion carried.

Public Comments – Three part-time employees from Big Piney (Genevieve, Erin, and Tawnya) present for public comments. Appreciate dollar raise, understand the budget difficulties, basic difference between employee structure here vs. Pinedale, part-time employees have to take over programs that full-time employees do in Pinedale. Part-time duties in Big Piney, full-time duties in Pinedale. Discussion in future regarding equitable treatment.

Old Business:

- a. Assistant Director job applications: only two non-viable applications so far, may need to reconsider.
- b. Budget has been submitted.
- c. End of year projections: thought library was going to have overage to buy some needed items this year, but because of unexpected expenses may not have extra money.

Executive Session – Employee. Nancy moved to go into Executive Session. Carolyn seconded. Motion carried. Carolyn moved to exit Executive Session. Nancy seconded. Motion carried.

New Business – None.

Director's Report:

- a. New director's training in Cheyenne: was valuable training, all day affair, great State Library, but budget cuts prominent there also, University of Wyoming helping out.
- b. Progress on water bill: County Maintenance installed new meter for sprinkler line, may see some savings.
- c. Commissioner's luncheon went well.

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

- d. WYLD network meeting in Riverton June 7 & 8, leaving on June 6.
- e. Meeting room chairs: massive unwrapping project, staff helped unwrap, probably need two more carts, but expensive so going to wait, chairs piled high.
- f. Library background: discussed the staffing organization at both libraries.

Big Piney Report – Healthy; Doug accepted to Wyoming Leadership Program; great summer programs; Little Library doing well, Daniel next stop.

Motion to Approve Checks – Carolyn made motion to approve the checks. Rachel seconded. Motion carried.

Date and Time of Next Meeting – The next Library Board meeting will be held Thursday, June 28, 2018 at the Pinedale Library at 4:00 pm.

Motion to Adjourn – Carolyn moved, Nancy seconded, motion carried. Meeting adjourned at 5:25 p.m.

Respectfully submitted by:

Rachel Weksler, Secretary