



Pinedale Library  
P.O. Box 489  
155 S. Tyler  
Pinedale, WY 82471  
(307) 367-4114  
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Big Piney Library  
P.O. Box 768  
Big Piney, WY 83113  
(307) 276-3515  
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www.sublettecountylibrary.org

Sublette County Library Board Minutes  
May 29, 2019  
Big Piney, WY

The Sublette County Library Board met Wednesday, May 29, 2019 at the Big Piney Library. Board members present were: Patty Racich, Nancy Espenscheid, Rachel Weksler, and Carolyn Elliott. Library staff present were Director Sukey Hohl and Big Piney Branch Manager Doug Loughry.

Patty Racich called the meeting to order at 4:11 pm.

Minutes – Carolyn made a motion to accept the minutes from the April 25, 2019 meeting. Rachel seconded. Motion carried.

Additions to the Agenda – None.

Public comments – None.

Old Business:

- a. 2020 Budget, end of year spending, budget presentation June 3, 10 a.m.: online with projections, should be good.
- b. Policy Manuals discussion review: discussion on proposed changes. Carolyn made motion to approve proposed changes in Personnel and Policy Manuals. Nancy seconded. Motion carried.

New Business:

Executive Session Personnel-Carolyn made motion to enter Executive Session. Nancy seconded. Motion carried. Executive Session began at 4:54. Nancy made Motion to exit Executive Session at 5:11. Carolyn seconded. Motion carried.

Director's Report:

- a. VITA tax help program: great response, already scheduled for next year.
- b. Lions Club Project: going to refinish the courtyard furniture in Pinedale. The library will start storing it during the winter.
- c. WYLD Network meeting: software evolving quickly.
- d. Pursuing a variety of new services/technologies: younger staff is pushing the library to incorporate new technologies, including meeting room reservations, overdue reminders by text, credit cards to be accepted.
- e. Violence in the workplace training: recommendations for library-based programming, very expensive; State Library going to pursue programming for the State.
- f. Summer Lunch Program: library employees able to volunteer up to 2 hours and receive work credit but must first take mandatory class.
- g. Watchguard: security company for both libraries, needed repairs in Pinedale, got bid, Watchguard has been bought by another company; agreed to do the job.

Big Piney Report – Lots of programming coming up, really great teen stuff, amazing teen programming with a lot of attendance, big presence at the Fair, and will participate in Fourth of July Parade.

Sublette County



Libraries

Pinedale ♦ Big Piney

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

Date and time of next meeting – The next Library Board meeting will be held Wednesday, June 26, 2019 at the Pinedale Library at 4:00 pm.

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

Respectfully submitted by:

Rachel Weksler, Secretary