



Sublette County Library Board Minutes
November 17, 2016
Pinedale, Wyoming

The Sublette County Library Board met Thursday, November 17, 2016 at the Pinedale Library. Board members present were: Patty Racich, Eliz Albritton-McDonald, Nancy Espenscheid, and Theresa Bermingham. Library staff present were Director Sid Stanfill, Sukey Hohl and Amy Cahill. Community member: Laurie Latta

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

1. Patty called the meeting to order at 4:05 P.M.
2. Minutes -- Nancy made a motion to accept the minutes from the Oct. 20 meeting. Eliz seconded. Motion carried.
3. Additions to the Agenda -- Theresa made a motion to accept the revised agenda. Nancy seconded.
4. Public comments -- None
5. Old Business
 - a. Big Piney Staffing: Samantha Rise's last day is Wednesday. Rather than rehire a full-time person they will be hiring two part-time positions. One will be a youth programming position at 25 hours. The other will be budgeted for 20 hours but will be scheduled for 15 hours of work with the other 5 hours to be assigned at Amy's discretion.
 - b. The easy books bins that were replaced at Pinedale will be going to the library in Sheridan.
6. New Business
 - a. Election of officers: With Laurie Latta's resignation from the board a new chairperson was needed. Nancy nominated Patty Racich to serve as chairperson with Eliz seconding. All voted aye. Nancy nominated Theresa Bermingham to serve as secretary with Eliz seconding. All voted aye. Sid was not sure if they would advertise again for a new board member or if one would be chosen from the pool of names that they already have.
 - b. Sid was contacted that there had been a change in trustees of the Dortha Nelson Trust. 10% of her estate had been left to the library. Sid would like the money to be put in the endowment.
7. Director's Report
 - a. Sid said that the water and sewer bill had jumped to \$280.00 and he was concerned about what that would do to the budget, but with changes the city has made in billing it will be back down to \$79.00.
 - b. \$496.00 was made from the surplus sale.
 - c. It was discovered that three security cameras at the Pinedale library were not working because of a possible power surge. These will be replaced.
 - d. Panic alarms will be installed in the Big Piney library. Money was set aside for these last year.

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Libraries

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8. Eliz made a motion to approve expenses as presented, Nancy seconded.
Motion carried.

9. Date and time of next meeting -- The next Library Board meeting will be held
Wednesday, December 21st at the Big Piney Library at 4:00 P.M.

Meeting adjourned at 4:21.

Respectfully submitted by:

Patty Racich, President

Theresa Bermingham, Secretary