



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
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www.sublettecountylibrary.org

Sublette County Library Board Minutes
November 28, 2018
Big Piney, Wyoming

The Sublette County Library Board met Wednesday, October 24, 2018 at the Big Piney Library. Board members present were: Patti Racich, Carolyn Elliott, Rachel Weksler, Bobbi Wade, and Nancy Espenscheid. Library staff present were Director Sukey Hohl and Big Piney Branch Manager Doug Loughry.

Patty Racich called the meeting to order at 4:25 pm.

Minutes – Rachel made a motion to accept the minutes from the October 24, 2018 meeting. Carolyn seconded. Motion carried.

Additions to the Agenda – None.

Public comments – None.

Old Business:

Worker's Compensation – waiting until the new year, but did get an estimate that it would be about \$4,500 per year.

New Business:

- Meeting Room Policy – will address at a later meeting.
- Value of WYLD-share software in a consortium which saves costs, databases, language learning, etc., \$4,100 (in between small and small to medium), to get it without being a member of WYLD would cost up to \$50,000, very efficient system, we're so fortunate!
- Sick Leave – Discussed adjusting sick leave policy and putting a cap on how many hours can be accumulated.

Director's Report:

- We got our first tax payment of the fiscal year, right on time.
- Library Christmas Party – December 16 at 5:00 p.m. in Pinedale, optional white elephant gift exchange.
- Narcan™ – not going to participate in the program in which the company that makes Narcan™ was offering to public libraries, following advice from staff at the Pinedale Clinic.
- Cally's Helping Hands Dinner – January 25, around 120 people will attend, volunteers welcome.
- The VITA (Volunteer Income Tax Assistance) tax help program is coming to the Pinedale Library, volunteers needed.
- We are now advertising homebound services for both libraries.

Big Piney Manager Report – everything's great!

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 Friday, December 21, 2018 at the Pinedale Library at 11:00 a.m.

Sublette County



Libraries

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Motion to Adjourn – Rachel moved, Nancy seconded, motion carried. Meeting adjourned at 4:35 p.m.

Respectfully submitted by:

Rachel Weksler, Secretary