



Sublette County Library Board Minutes

October 22, 2009

Pinedale Library, Pinedale, Wyoming

The Sublette County Library Board met Thursday, October 22, 2009 at the Pinedale Library. Board members Laurie Latta, Patty Washburn and Cat Urbigkit were present, in addition to Library Director Daphne Platts.

Minutes of the September 17, 2009 and September 18, 2009 board meetings were approved as presented.

The financial report will be presented at the next meeting. The board discussed the short-term cash flow crisis and how to resolve it (via a \$50,000 loan from the Foundation). The crisis is related to the timing of tax revenues, which the county will not receive until mid-November.

Laurie discussed how the library system could provide more support for military families.

The board once again discussed art purchases and the need to review more art before making further purchases.

The board decided to have a regular coffee pot set up in the coffee bar area with a jar seeking donations.

The board approved the use of Missy White as a facilitator for the Big Piney Branch staff.

The board spent nearly four hours in a workshop, discussing and proposing revisions to the board's by-laws and administrative policies and operations manual. These revisions will be heard on first reading at the November 30, 2009 meeting.

The board set the date for the next meeting as Monday, November 30, 2009 at 10 a.m. in the Big Piney Branch Library.

Respectfully submitted by:

Laurie Latta, President

Cat Urbigkit, Secretary

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