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Sublette County Library Board Minutes
September 28, 2017
Pinedale, WY

The Sublette County Library Board met Thursday, September 28, 2017 at the Big Piney Library. Board members present were: Patty Racich, Rachel Weksler, Nancy Espenscheid, and Carolyn Elliott. Library staff present were Director Sid Stanfill, Associate Director Sukey Hohl and Big Piney Branch Manager Doug Loughry.

Patty Racich called the meeting to order at 4:14 pm.

Minutes – Carolyn made a motion to accept the minutes from the August 24, 2017 meeting. Nancy seconded. Motion carried.

Additions to the Agenda – None

Public Comments – None

Old Business – None

New Business

1. Big Piney Credit Card: Working on it.
2. Revised meeting room policy: Motion to approve changes: Nancy moved, Carolyn seconded. Motion carried.

Director's Report

1. Sid's surgery went fine.
2. Early closing on Friday has been fine, no meltdowns.
3. Partnership with UW, BOCES is going well. Science Café 10/27/17.
4. PLA and ALA opportunities: PLA March 20-24 in Philadelphia; ALA mid-winter in Denver February 11-12; ALA June 21-28 in New Orleans.
5. Staff training in cataloguing in Pinedale was valuable, Teton County team participated and a gal from State Library did a training one day, 2 Big Piney staff members training in digitization.

Big Piney Report

1. Fall Festival on October 7 and is getting bigger and bigger, lots of vendors, 30 as of now, including fundraisers for local schools, closing Budd Avenue for the event, library will provide craft opportunities.
2. 4-H to do open house at Big Piney library on Tuesday, October 3.
3. Spook House on October 31.
4. Fully staffed, lots of positive energy.

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, October 26, 2017 at the Pinedale Library at 4:00 pm.

Motion to Adjourn – Carolyn moved, Nancy seconded, motion carried. Meeting adjourned at 4:46 pm.

Respectfully submitted by:

Rachel Weksler, Secretary