



Pinedale Library
P.O. Box 489
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Pinedale, WY 82471
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Big Piney Library
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Sublette County Library Board Minutes
February 26, 2020
Pinedale, WY

The Sublette County Library Board met Wednesday, February 26, 2020 at the Pinedale Library. Board members present were: Patty Racich, Rachel Weksler, Carolyn Elliott, Nancy Espenscheid, and Bobbie Wade. Library staff present were Director Sukey Hohl.

Patty Racich called the meeting to order at 4:09 pm.

Minutes - Bobbi made a motion to accept the minutes from the January 22, 2020 meeting. Carolyn seconded. Motion carried.

Additions to the Agenda - None.

Public comments - None.

Old Business:

Big Piney Building Project/presentation to Commissioners Skype call: positive feedback from Commissioners, unanimous vote to approve architectural design and cost estimates, Skype call with architect went well, architect working on plans.

New Business:

- a. FY2021 Budget: won't know what expectations are until April 1, 2020.
- b. Federal mileage rate change - from \$.58 to \$.575. Bobbie moved to conform to federal mileage rate. Nancy seconded. Motion carried.
- c. Executive Session: Personnel. Bobbi made motion to enter into executive session at 4:24 pm. Carolyn seconded. Motion carried. Executive session ended at 4:30 pm. No actions taken.
- d. Term expiring: Rachel Weksler's term is expiring, should submit letter if interested in serving another term.
- e. Review Budget Overview - reviewed each budget line and where the libraries are at this point in the fiscal year.

Director's Report

- a. Legislative Reception: in Cheyenne, late sessions prevented many legislators from attending, but still beneficial to be there.
- b. Pinedale update: Things going really well, programmers doing an excellent job, lots of events coming up including the March film festival.
- c. SCL Emergency Plan: has been prepared. Nancy made motion to adopt the Emergency Plan. Carolyn seconded. Motion carried.
- d. Next month is Sukey's two-year anniversary, performance review: welcome to feedback, will also do self-review.



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- e. Pinedale scholarships here: Patti and Carolyn to review the scholarships, then will give to Rachel.
- f. Pinedale art exhibit coming up: The Women's Advocacy Group and the library collaborated on the upcoming art show which will contain pieces from various artists from around Wyoming.

Big Piney Report - Tawnya is in Nashville for the PLA, but reported that things are going well, Magic the Gathering is still going strong and a really cute program, Dads and Do's, is coming up for dads to learn how to do their daughters hair.

Motion to approve checks - Nancy 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, March 25, 2020 at the Big Piney Library at 4:00 pm.

Motion to Adjourn - Rachel moved to adjourn. Bobbie seconded. Motion carried. Meeting adjourned at 5:05 p.m.

Respectfully submitted by:

Rachel Weksler, Secretary