



Sublette County Library Board Minutes
January 22, 2020
Big Piney, WY

The Sublette County Library Board met Wednesday, January 22, 2020 at the Big Piney Library. Board members present were Patty Racich, Nancy Espenscheid, Carolyn Elliott and Bobbi Wade via telephone. Library staff present were Director Sukey Hohl and Big Piney Library Manager Tawnya Miller.

Patty Racich called the meeting to order at 4:05 p.m.

Minutes: Carolyn made a motion to accept the minutes from the December 20, 2019 meeting. Nancy seconded. Motion carried.

Additions to the Agenda: None.

Public comments: None.

Old Business: Sukey presented the email from Dennis Humphries regarding the proposed Big Piney Library renovation project. Discussion of Sukey's summarization of the facility meeting followed and it was decided to eliminate the categories and make it one list. Sukey will ask to be on the agenda at the February 4th County Commissioners' meeting to request funding to hire Ratio/HumphriesPoli to develop a conceptual design and cost estimate for the renovation of the Big Piney Library. Bobbi reported that the Sublink Stage building is empty and would probably be available for nominal rent.

New Business: Sukey presented a schedule of Sublette County's 2020 holidays for discussion. Carolyn made a motion to close the libraries on all the listed holidays except Christmas Eve, and have the libraries close early on Christmas Eve and New Year's Eve and close on Saturday, December 26, 2020. Libraries will be open on January 2, 2021. Bobbi seconded. Motion carried.

Director's Report:

- a. Legislative Reception is in Cheyenne February 20. Sukey will go.
- b. Budget process will begin next month. We will invite the commissioners for our annual luncheon in May.
- c. DVD buffer machine needs repaired or replaced. Motion was made by Bobbi to repair it. Seconded by Carolyn. Motion carried.

Big Piney Library Report: DIY evenings will now be Repurpose, Refresh, & Reuse; working on Chinese New Year; Dog Sled Meet and Greet will be at the Big Piney Library on February 4.

Motion to Approve Checks: Motion made by Bobbi Wade; seconded by Carolyn. Motion carried.

Date of next meeting: February 26, 2020 at the Pinedale Library.

Sublette County



Libraries

Pinedale  Big Piney

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

Motion to Adjourn: Carolyn made the motion. Nancy seconded. Motion carried.

Respectfully submitted by:

Nancy Espenscheid