



Sublette County Library Board Minutes
May 25, 2022
Big Piney, WY

The Sublette County Library Board met Wednesday, May 25, 2022 at the temporary Big Piney Library. Members present were Rachel Weksler, Maureen Dempsey, and Bobbi Wade with Carolyn Elliot participating via phone. Staff members present were Library Director Sukey Hohl, Big Piney Branch Manager Tawnya Miller, and Assistant Director Michelle Humber. Rachel called the meeting to order at 12:33 P.M.

Approval of Minutes: Maureen made a motion, Carolyn seconded, motion carried.

Additions to the Agenda: None.

Public Comments: None.

Old Business:

- a. BP Building Project Update: Project is going smoothly. Tawnya is working on sourcing furniture to augment what we already have, including a new circulation desk. The Board toured the construction prior to the meeting.
- b. Library Policy Manual Revisions: Sukey wants to meet with staff and rethink our Meeting Room Policy before we finalize.
- c. Budget: Sukey and Ceca are watching the budget carefully as we approach the end of the fiscal year. The approved budget has been submitted to the County Clerk.
- d. Board openings: There are two positions becoming open and they will be advertised starting June 1.

New Business:

- a. The library received the May tax payment, and we are short. Hopefully this situation will resolve itself next month.
- b. Carrie Long, Sublette County Clerk, will present the library budget to the Commissioners on June 9. Sukey will be present to answer questions.

Director's Report:

- a. Pinedale Report – Sukey passed out samples of the children's, teen and adult Summer Reading Program handouts. Registration has started and is going very well.
- b. Jakobi Hibbert has been hired to work part-time for the Big Piney Library, replacing Alison. Mary Thompson has submitted her resignation for her part-time position in Pinedale, effective June 12.
- c. Rocky Mountain Power did not apply payment for the construction project made a year ago correctly. It got quite complicated but is now straightened out.
- d. We have \$4600 at the Wyoming State Library due to an ARPA-related credit. We do not have to spend it this fiscal year.

Sublette County



Libraries

Pinedale ♦ Big Piney

Pinedale Library
P.O. Box 489
155 S. Tyler
Pinedale, WY 82471
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Big Piney Library
P.O. Box 768
Big Piney, WY 83113
(307) 276-3515
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www.sublettecountylibrary.org

Big Piney Report: Tawnya discussed the furniture needs for the new building and various options we could pursue. Summer Reading is going well.

Budget Review: We are where we should be, just need to see if we get all our funding. The g tax method is new to everyone and things aren't as predictable as they used to be.

Motion to Approve Checks: Bobbi made a motion, Maureen seconded, motion carried.

Date and Time of Next Meeting: June 30, 2022 at noon in Pinedale, to be followed by a lunch for departing board members Carolyn and Bobbi. Sukey will invite Patty Racich and Nancy Espenscheid to join us.

Rachel adjourned meeting at 1:06 P.M. Maureen made a motion, Bobbi seconded, motion carried.

Respectfully submitted by:

Maureen Dempsey