



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
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www.sublettecountylibrary.org

Sublette County Library Board Minutes
November 24, 2020
Pinedale, WY

The Sublette County Library Board met Tuesday, November 24, 2020 at the Pinedale Library. Board members present were: Patty Racich with Bobbi Wade and Carolyn Elliott participating via Zoom. Library staff present was Director Sukey Hohl with Tawnya Miller Zooming in.

Patty Racich called the meeting to order at 4:11 pm.

Minutes: Bobbi made a motion to accept the minutes from the October 28, 2020 meeting. Carolyn seconded. Motion carried.

Additions to the Agenda: None.

Public Comments: None.

Sukey introduced our new bookkeeper, Ceca Bennett.

Mary Lankford joined our Zoom meeting to inform the board about the Sublette County Centennial activities which will start in February 2021. It was suggested that the “new” Western History Room in Pinedale would make a good centennial project.

Old Business:

Big Piney Facility Project: the building committee has met with the architects and designer to finalize the overall design and approve ideas for finishes. All is going well and Ratio is on track to finish the drawings by the end of the year.

New Business:

- a. We received our November tax payment so we are now out of the cash reserve period.
- b. Sukey reviewed board terms. Patty and Nancy go off in July 2021, Carolyn and Bobbi in 2022, and Rachel in 2023.

Director's Report:

- a. Covid Report: An AV company came to do an estimate on updating the Lovatt Room in Pinedale. This is a possible CARES Act project. Sublette County made a CARES Act request for “phone booth” type booths for private medical consultations via the internet for various locations around the county, including both libraries.
- b. Circulation is still holding its own but door count has gone down even more due to the mask mandate.
- c. Pinedale Teen Room and Western Americana Room Switch is happening smoothly with no serious surprises or hiccups so far.
- d. Audit: is complete. Auditor said we have the best books of any library in Wyoming—kudos to Cathy Summerall!
- e. Makerspace Project: The University of Wyoming has approved the Pinedale Makerspace. It will be located at BOCES.



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- f. Sukey outlined Pinedale's holidays plans including grab-and-go party bags, lighted story walk, Santa mailbox and dollhouse display.
- g. Staff evaluations are in process now.
- h. TCL Update. New director let go after three months, library board member removed from board and other issues going on.

Big Piney Report: Things going well and circulation is up!

Budget Overview: We're doing well.

Motion to approve checks: Bobbi 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, December 30, 2020 at the Pinedale Library at 4:00 pm.

Motion to Adjourn: Bobbi moved to adjourn. Carolyn seconded. Motion carried. Meeting adjourned at 5:04 p.m.

Respectfully submitted by:

Bobbi Wade, Acting Secretary