



Sublette County Library Board Minutes
October 26, 2021
Pinedale, WY

The Sublette County Library Board met Tuesday, October 26, 2021 at the Pinedale Library. Board members present were: Rachel Weksler, Maureen Dempsey, Steve Nelson, Bobbi Wade and Carolyn Elliot participating via Zoom. Library staff present were: Director Sukey Hohl, Assistant Director Michelle Humber and Big Piney Manager Tawnya Miller.

Chair Rachel Weksler called the meeting to order at 12:02 pm.

Minutes: Steve made a motion to accept the minutes from the September 22, 2021 meeting. Maureen seconded. Motion carried.

Additions to the Agenda: None.

Public Comments: None.

Old Business:

Big Piney Building Project: plumbing problems have been addressed. We are currently under budget and the project supervisor is still hopeful that we will finish on time despite delays.

New Business:

- a. Sukey handed out copies of a new Request for Reconsideration Form that incorporates our old form with a few edits, an outline of the procedure for submission, and our Collection Development Policy for discussion at the November meeting.
- b. Sukey has consulted with the auditors and the County Attorney's office and asked for a motion to allow the Assistant Library Director to review the financial documentation prepared by the bookkeeper for the Library Board Meeting in the director's absence. Maureen made a motion and Bobbi seconded. Motion passed.
- c. Union Wireless has offered to provide free internet service for the Pinedale Library. This network will be entirely separate from the county network and will allow us to offer patrons printing from devices. Steve made a motion to allow them to do so, Bobbi seconded. Motion passed.
- d. Sukey requested that the Library Board extend coverage of COVID-related sick leave by the library since the CARES Act expired September 30. Steve made the motion and Rachel seconded. Motion passed.

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

Director's Report:

- a. COVID report: the Libraries continue to navigate COVID related challenges
- b. Campbell County Library controversies are continuing.
- c. Sukey will be on vacation and out of the country from November 3 to November 24.
- d. Audit is happening off site.
- e. Pinedale programming: Christmas programming will be different because of COVID. Senior center on-site programs popular as are the story hours for children under five. It was agreed Judi, Michelle, Jen and Liz are doing a fantastic job.

Big Piney Report:

No on-site Christmas programming this year, but the library will participate in the Big Piney Rec Center's Parade of Lights. Patron traffic is increasing, and Tish is busy with story hours and after school programs.

Motion to Approve Checks: Bobbi made a motion, Steve seconded. Motion passed.

Date, Time of Next Meeting: November 30, 2021 at noon in Pinedale.

Meeting adjourned at 1:05 pm.

Respectfully submitted by:

Maureen Dempsey
Secretary