Board Meeting Minutes
April 30, 2026
Big Piney, WY

Call to Order: Chairman Steve Nelson called the meeting to order at noon. In attendance were Library Board members Lora Hittle, Adele Legerski, and Debi Morley, Library Director Michelle Humber, Assistant Director Judi Boyce, and Big Piney Branch Manager Tawnya Miller.

Approval of Minutes: March 30, 2026 – Lora moved to approve the minutes. Debi seconded. Motion passed.

Additions to the Agenda: None.

Public Comments: None.

Old Business:
a. Social Media Policy – Michelle presented an updated version of the Social Media Draft. She shared County Attorney Clayton Melinkovich's comments. Lora moved to approve the updated Social Media Policy on second read. Adele seconded. Motion passed.

New Business:
a. FY2027 Budget Approval and end-of-year spending – Michelle reviewed the budget with the board. Debi moved to approve the updated budget for FY 2027. Lora seconded. Motion passed. The budget will be submitted to the Commissioners today following the meeting.
b. Board terms – Adele's term is up this year. She plans to reapply.

Director's Report:
a. Overview – Michelle noted her appreciation of the work of Judi, Tawnya and Ceca. She noted positive improvements in visitor stats. And praised the programming team for being willing to make do without a budget increase.
b. Pinedale programming – Michelle noted that May is a programming break and staff is prepared for summer reading.
c. Law for Librarians - The training will occur on May 19, the same day as the Commissioners' Luncheon. Presenter Conrrado Saldivar will join us for the Luncheon.
d. Commissioners' Luncheon – May 19 at noon in Pinedale.

Big Piney Report:
a. Overview – Tawnya noted that their new hire Karina Morales has been wonderful and very helpful.
b. Big Piney programming – Due to the popularity of the program, the South County Market will continue through June. Sarah and Faith are working together on Adult Programming. They have big plans for summer reading. Kids and Teens summer reading is scheduled and looks exciting. They have selected their summer interns and are looking forward to working with them.

Budget Review:
Michelle noted that payroll is included in the budget and that the budget is right on track.

Motion to Approve Checks:
Debi moved to approve the checks, and Adele seconded. Motion passed.

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Set Date and Time of Next Meeting:
The May meeting will be on Friday, May 29, at noon in Pinedale.

Executive Session:
Steve called the meeting into executive session at 12:28 pm to discuss the Director Evaluation with the board. At 12:35, Lora moved to exit executive session. Debi seconded. Motion passed. No action was taken.

Meeting Adjourned:
Debi moved to adjourn. Adele seconded. Motion passed. The meeting adjourned at 12:39 pm.

Foundation Meeting Minutes
April 30, 2026
Big Piney, WY

Call to Order: Chairman Steve Nelson called the meeting to order at 12:40 pm. In attendance were Library Board members Lora Hittle, Adele Legerski, and Debi Morley, Library Director Michelle Humber, Assistant Director Judi Boyce, and Big Piney Branch Manager Tawnya Miller.

Approval of Minutes: March 30, 2026 – Lora moved to approve the minutes. Debi seconded. Motion passed.

Additions to the Agenda: None.

Public Comments: None.

Approve Foundation Expenses: Adele moved to approve the expenses. Debi seconded. Motion passed.

Old Business:
a. 2026 Daphne Platts Memorial Scholarship Big Piney applicants – The board approved a scholarship for a Big Piney student.
b. VITA appreciation basket – VITA has requested that this be given in February of next year since the volunteers don't have a time that they will be together to enjoy it until then.

New Business:
a. Foundation requests
   i. Pinedale Library Chairs – Lora moved to approve the funding request, not to exceed $2,300 to have the chairs reupholstered. Adele seconded. Motion passed.
   ii. Library photos – Debi moved to approve the request for $722. Adele seconded. Motion passed.
   iii. Library Flowers – Lora moved to approve the request not to exceed $1,000. Adele seconded. Motion passed.
b. Daphne Platts Scholarship amount – The board discussed the topic and tabled the discussion to allow for additional consideration and research. Steve suggested picking up the topic in September.
c. Sally Swift Garden donation – Michelle suggested using the $1000 donation from the Swift family, which was designated to be used on the Sally Swift Garden, to purchase a nice hose reel, a wall fountain, and a plaque.
d. Conference approved funds update – Michelle noted that the funds previously approved for conference attendances will likely not be needed, as the system should be able to cover this.

Account Overview: Michelle shared that the account had a small dip, but is still high.

Motion to Approve Checks: Debi moved to approve the checks. Adele seconded. Motion passed.

Set Date and Time of Next Meeting:
The May meeting will be on Friday, May 29, in Pinedale, immediately following the Library Board meeting.

Meeting Adjourned:
Adele moved to adjourn. Lora seconded. Motion passed, and the meeting adjourned at 1:16 pm.