Board Meeting Minutes

May 29, 2026
Pinedale, WY

Call to Order: Chairman Steve Nelson called the meeting to order at noon. In attendance were board members Lora Hittle, Adele Legerski, and Debi Morley, and Assistant Director Judi Boyce.

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

Additions to the Agenda: None.

Public Comments: None.

Old Business:
a. Updated FY2027 Budget Approval – Judi noted an edit to the budget for an increased expense for electricity, which was added after the library received notice of a significant increase. Lora moved to approve the change. Adele seconded. Motion passed.

New Business:
a. Personnel Manual – Judi shared that Michelle requested to increase the amount of Personal Hours part time staff is able to carry over from one fiscal year to the next. After noting a couple of extra grammatical edits, Debi moved and Adele seconded to approve the amended policy. Motion passed.

Director's Report:
a. Overview – Judi shared an update.
b. Pinedale programming – Judi noted that May is a reduced programs month, as staff prepares for Summer Reading. She added that program numbers have been strong at both libraries and staff is ready for Summer Reading to begin.
c. Law for Librarians – After discussion, the board decided to reschedule the Law for Librarians training to the July 30 meeting day in Pinedale.
d. Commissioners' Luncheon – Board members were pleased with the Commissioners Lunch and enjoyed the opportunity to visit with the commissioners about the Library.
e. Candidate forum – The library will be partnering with the Chamber of Commerce to host a couple of candidate forums prior to the primary election, specifically for county commissioner and sheriff candidates.
f. Legislative update – Steve shared that Mike Schmid will not be running for his House seat, but that Albert Sommers, who held the seat in the past, is.

Big Piney Report:
a. Overview - Judi shared that things are going well in the Big Piney Library.
b. Big Piney programming – Staff is excited about the upcoming Summer Reading season. Preparations have been made and they're looking forward to the kick-off.

Budget Review: Judi shared the budget report.

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

Set Date and Time of Next Meeting: The next meeting will be at the regularly scheduled time, on Thursday, June 25 in Big Piney at noon. The board also scheduled the July meeting so preparation could be made for the Law for Librarians training. The July meeting will be held Thursday, July 30 in Pinedale, with the time to be determined.

Meeting Adjourned: Adele moved to adjourn, and Lora seconded. Motion passed, and the meeting adjourned at 12:36 pm.

Respectfully submitted by
Adele Legerski, Board Secretary

Foundation Meeting Minutes
May 29, 2026
Pinedale, WY

Call to Order: Chairman Steve Nelson called the meeting to order at 12:37 pm. In attendance were board members Lora Hittle, Adele Legerski, and Debi Morley, and Assistant Director Judi Boyce.

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

Additions to the Agenda: None.

Public Comments: None.

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

Old Business:
a. Daphne Platts Memorial Scholarship discussion date – Steve asked the board to be thinking about any changes they want to make to the structure of the scholarships and be ready to make a final decision at the September board meeting. The board requested a reminder at the August meeting.

New Business:
a. Foundation requests
   i. Snacks – Lora moved to approve the fee of $130 annually for the Costco card. Adele seconded. Motion passed.
   ii. Blinds – Adele moved to approve the request in an amount not to exceed $9,000, plus a lift rental. Debi seconded. Motion passed.

Account Overview: Judi noted that the amount is up.

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

Set Date and Time of Next Meeting: The next meeting will be at the regularly scheduled time, on Thursday, June 25 in Big Piney after the Library Board meeting. The July meeting will be held Thursday, July 30 in Pinedale, following the Library Board meeting.

Meeting Adjourned: Lora moved to adjourn and Debi seconded. The motion passed and the meeting adjourned at 12:53 pm.

Respectfully submitted by
Adele Legerski, Board Secretary