Board Meeting Minutes

June 25, 2026
Big Piney, WY

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

Approval of Minutes: May 29, 2026 – Debi moved to approve the minutes. Lora seconded. Motion passed.

Additions to the Agenda: None.

Public Comments: None.

Old Business:
a. FY2027 Budget Finalized – Michelle reported on her budget presentation to the county commissioners and noted that they will finalize the budget in July.
b. End of year spending – Michelle shared details on what the libraries purchased.
c. Board terms – Adele's term is up but she is applying again.

New Business: None.

Director's Report:
a. Overview – Michelle thanked Judi for extra coverage and shared an incident that another staff member handled very well.
b. Pinedale programming – Michelle shared stats and noted that the numbers are very high.
c. Law for Librarians – Conrrado has confirmed that he will be able to present the workshop on July 30, as requested by the board.
d. Candidate forum – The library is partnering with the Chamber of Commerce to host candidate forums for the County Commissioners Candidates and Sheriff candidates. Michelle shared the format, dates, and locations of the forums.
e. Patron reinstatement – Michelle reported on the reinstatement of a patron after meeting qualifications.
f. WW Directors Retreat – Michelle reported on the director's meeting. She noted a couple of ideas that were shared by some of the directors. She came away with great information to share.

Big Piney Report:
a. Overview – Tawnya reported that their interns are a big help. She invited the board to check out the new furniture in the teen area.
b. Big Piney programming - Tawnya shared the great numbers for summer reading.

Budget Review: This budget does not include payroll.

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

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Set Date and Time of Next Meeting:
The next meeting will be Thursday, July 30, at 12:30 pm in Pinedale. The later time is to accommodate the morning Law for Librarians training.

Meeting Adjourned:
Debi moved to adjourn and Adele seconded. Motion passed and the meeting adjourned at 12:15 pm.

Respectfully submitted by
Adele Legerski, Secretary

Foundation Meeting Minutes
June 25, 2026
Big Piney, WY

Call to Order: Chairman Steve Nelson called the meeting to order at 12:16. In attendance were board members Lora Hittle, Adele Legerski, Maureen Dempsey, and Debi Morley, Library Director Michelle Humber, Assistant Director Judi Boyce, and Big Piney Branch Manager Tawnya Miller.

Approval of Minutes: May 29, 2026 – Debi moved to approve the minutes. Lora seconded. Motion passed.

Additions to the Agenda: None.

Public Comments: None.

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

Old Business: None.

New Business:
a. Training lunch – Maureen moved to approve up to $26/person for the lunch. Adele seconded. Motion passed.
b. Funding update – Michelle noted that the chairs are nearly done and will be picked up soon. The photos are completed. Flowers have been purchased and there was some money left, so Michelle will reach out to Bill with maintenance to figure out what can be added there. Blinds will be purchased once the windows can be measured.
c. Thank you cards – Michelle shared thank you notes from the scholarship recipients.

Account Overview:
The account balance is the highest it's been in 12 months.

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

Set Date and Time of Next Meeting:
The next meeting will be on Thursday, July 30, in Pinedale, following the regular meeting.

Meeting Adjourned:
Maureen moved to adjourn. Adele seconded. Motion passed and the meeting adjourned at 12:22 pm.

Respectfully submitted by
Adele Legerski, Secretary