Board Meeting Minutes
August 27, 2026
Big Piney, WY

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

Approval of Minutes: July 30, 2026 – Debi moved to approve the minutes, Lora seconded. Motion passed with an amendment to change a word in the title from "agenda" to "minutes."

Additions to the Agenda: None.

Public Comments: None.

Old Business: None.

New Business:
a. Overage payment – Michelle updated the board with information. The board directed Michelle to have a discussion with the County Attorney followed by the County Treasurer and County Clerk for clarification. Lora moved to deny payment of the amount due on invoice 379-1 until more information could be provided. Adele seconded. Motion passed.
b. Postage accounts and BP postage credit card – Debi moved and Adele seconded to close the postage bank accounts and get a postage credit card for the Big Piney Library.

Director's Report:
a. Overview –Michelle reported that everything is going well.
b. Pinedale programming – Stats over the summer were excellent. Fall programs are gearing up.
c. Candidate Forums – Both forums were very successful, with high attendance both in person and online. Michelle reported a lot of positive feedback.
d. Local Government Annual Report – The annual report is in the packet and needs to be signed.
e. Legislative update – Michelle noted the results of the recent election and how that might affect libraries.

Big Piney Report:
a. Overview – Tawnya reported that everything is running well.
b. Big Piney Programming – Afterschool programming will start after Fall Festival. Fall Festival plans are in the works, with several people lined up to be volunteers, and/or vendors.

Budget Review: The budget does not include payroll.

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

Set Date and Time of Next Meeting: The next meeting will be Thursday, September 24 at noon in Pinedale.

Meeting Adjourned: Lora moved to adjourn. Adele seconded. The meeting adjourned at 1:05 pm.

Foundation Meeting Minutes

August 27, 2026
Big Piney, WY

Call to Order: Chairman Steve Nelson called the meeting to order at 1:06 pm. In attendance were board members Lora Hittle, Debi Morley, and Adele Legerski, Library Director Michelle Humber, Assistant Director Judi Boyce, and Big Piney Branch Manager Tawnya Miller.

Approval of Minutes: July 30, 2026 – Lora moved to approve the minutes. Debi seconded. Motion passed with an amendment to change a word in the title from "agenda" to "minutes."

Additions to the Agenda: None.

Public Comments: None.

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

Old Business: None.

New Business:
a. Annual Motion
1. Authorize WLA Basket purchases (up to $200, $100 each for Big Piney and Pinedale) - Adele moved and Lora seconded to approve the basket purchases and to add them to the annual motions. Motion passed.
b. Foundation funding request – Adele moved to approve $705.12 to finalize the purchase of the plaque for the Sally Swift Garden. Debi seconded. Motion passed.
c. Education assistance request – Lora moved to approve the request for $1,500 for Erin Losik's education request. Adele seconded. Motion passed.
d. Foundation 23, September 19 – Adele had agreed to volunteer, but will not be available on the day of the race. Michelle reminded the board that someone from the board will need to volunteer, but that opportunities exist outside of race day.
e. Grant information – Michelle gathered information from the board to include in the report.
f. WLA Conference travel – Lora plans to submit her receipts after the conference.
g. Scholarship discussion date – Steve reminded the board that they will discuss how many scholarships to offer and for what amount at the next meeting. They will also discuss scoring criteria for the application.

Account Overview: The account is continuing to grow. The board asked that it be verified that the accounts are still balanced within the guidelines provided by the board to the investment company.

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 Thursday, September 24 in Pinedale, following the Library Board meeting.

Adjourn Meeting: Debi moved to adjourn. Adele seconded. Motion passed and the meeting adjourned at 1:22 pm.