



Sublette County Library Board Meeting

April 30, 2009

Pinedale Library

The Sublette County Library Board met Thursday, April 30, 2009 at 10:00 a.m. at the Pinedale Library. In attendance were Judy Andrikopoulos, Daphne Platts and Patty Washburn. Also joining the meeting were Cathy Anderson and the Trainer/Facilitator R. Smith, from the TIPS Alcohol Education program.

Ms. Anderson and the Trainer for TIPS were first on the agenda. Ms. Anderson wanted to present to us about the TIPS program, as there will be events in the Library during which alcohol will be served. Ms. Anderson suggested that we review their training policy and consider only letting TIPS trained servers dispense alcoholic beverages at any 'in Library' event. We assured Ms. Anderson that we have a complete and thorough agreement for 'users' of Library space to commit to/sign which makes that user legally responsible/liable during the event. If alcohol would be served, the said organization would need a 'town of Pinedale event liquor license' on file with the signed Library use agreement.

Following the TIPS presentation, the minutes of the previous meeting were reviewed and approved. The Financial Report was reviewed and approved as presented.

The 2010 Fiscal year budgets for Pinedale and Big Piney Libraries were reviewed and approved for submittal to the County Commissioners for their acceptance.

The Sublette County Library meeting room policy was reviewed. We will review the policy with our attorney to ensure liability falls to organization/persons who have signed use-agreement application. We will continue to monitor the effectiveness of the form and adapt guidelines, if needed, in the future.

The annual Sublette County Commissioner Appreciation Luncheon will be on June 10.

It was discussed that we do not have workers' compensation. Ruth Pratt is checking with the State and we will add it as soon as possible.

The Sublette County Library new addition grand opening is scheduled for Sunday, May 31. It will be Grand!

Respectfully submitted:

Judy Andrikopoulos, President

Patricia Washburn, Acting Secretary

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