



## Sublette County Library Board Minutes

April 27, 2011

Big Piney Library, Big Piney, Wyoming

The Sublette County Library Board met Wednesday, April 27 at the Big Piney Library. Board members Patty Washburn, Bill Kleven, Barbara Mullin and Grant Seemann were present in addition to Library Director Sid Stanfill, and Associate Director Sukey Hohl. Cat Urbigkit was absent due to illness.

Bill Kleven called the meeting to order at 3:50 pm. Patty Washburn had called to say she would be late.

Grant motioned and Barbara seconded to approve the minutes of the March meeting. Motion passed. There were no additions to the agenda.

### Old Business:

Sid presented information on the cost of the library adding Wyoming Worker's Safety and Compensation to the benefits available to the library staff. Barbara made a motion to join the program and Grant seconded. Motion passed.

### New Business:

Sid commented on the new budget, saying it is a living document still undergoing changes. He explained that the budget will go to the County Clerk on Monday and sometime in June it will be presented to the County Commissioners. Bill motioned to adopt the budget as stands and Grant seconded. Motion passed.

There was some discussion on how best to spend end of year funds.

Bill made a motion to change Sid's title to Executive Director. Grant seconded. Motion passed.

### Director's Report:

Sid announced that Caitlin Starling has been hired as a summer library intern in Pinedale and another intern will be hired in Big Piney.

He also informed the Board that Jay Harnack had approached him about possibly sharing T1 lines provided by the state. This would help our connectivity issues immensely. There is no timeline as yet.

There was no Treasurer's Report.

The next meeting will take place at 1:30 pm, Tuesday, May 24<sup>th</sup> at the Pinedale Library following the Commissioner's Luncheon.

Meeting adjourned 5:20 pm.

Respectfully Submitted by:

Patty Washburn, President

Bill Kleven, Treasurer

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