



Sublette County Library Board Minutes

August 27, 2009

Pinedale Library, Pinedale, Wyoming

The Sublette County Library Board met Thursday, August 27, 2009 at the Pinedale Library. Laurie Latta, Cat Urbigkit and Director Daphne Platts were present.

Minutes of the July 30, 2009 board meeting were approved as presented. The financial report will be presented at the next meeting.

It was suggested that Cat provide a link to the Sublette County Library website in the announcements of the library board meetings on Pinedale Online.

The board once again discussed the issue of charging for meeting rooms. Laurie and Cat spoke with Sublette County Commissioners Bill Cramer and Joel Bousman, and the commissioners were supportive of the board in doing what it felt most appropriate. The board decided:

- Commercial users be charged a fee of \$50, and fundraising bazaars will be charged \$5 per booth. The library will encourage and accept donations of any size, in addition to these charges.
- The director is hereby granted the discretion to charge appropriately for larger fundraisers hosted by non-profits. The director may consider whether the non-profit participates in partnership efforts with the library during the year, and whether some in-kind contribution or donation may be more suitable than a fee for room use.
- The board requests that those using the meeting rooms for private events such as wedding receptions provide a donation to the library.

The board then discussed the library users behavior code and adopted the Albany County code for use in Sublette County.

The board discussed the Wyoming Library Association meeting in Laramie in October.

The board agreed to review the bylaws and personnel policies. This issue will be discussed at the board's next meeting.

The board set the date of the next meeting for Thursday, September 17 at 10 a.m. in the Pinedale Library. The meeting was adjourned at 10:30 a.m.

Respectfully submitted by:

Laurie Latta, President Cat Urbigkit, Secretary

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