



Sublette County Library Board Minutes

December 15, 2009

Pinedale Library, Pinedale, Wyoming

The Sublette County Library Board met Tuesday, December 15, 2009 at the Pinedale Library. Board members Laurie Latta, Patty Washburn and Cat Urbigkit were present, in addition to Library Director Daphne Platts.

Minutes of the October 22, 2009 board meeting were approved as presented, upon motion by Patty, seconded by Cat, unanimous vote. It was noted that although the board held work sessions at the Big Piney Library on November 30, 2009, and at the Pinedale Library on December 9, no board business took place during those sessions, so no minutes were kept. The board expressed its most sincere appreciation for the wonderful volunteers who helped during the two work sessions.

Daphne presented the financial report, noting that the \$50,000 loan from the library foundation has now been repaid.

Daphne also provided a brief update into personnel changes at the Big Piney Branch.

The board continued its work discussing and proposing revisions to the board's by-laws and administrative policies and operations manual. These revisions will be heard on first reading at the January 21, 2009 meeting.

The board also noted it will soon begin planning for the hiring of a new library director, as Daphne's retirement looms in September 2010.

The board set the date for the next meeting as Thursday, January 21, 2009 at 10 a.m. in the Pinedale Library.

Respectfully submitted by:

Laurie Latta, President

Cat Urbigkit, Secretary

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