



Sublette County Library Board Meeting

February 19, 2009

Pinedale Library

The Sublette County Library Board met Thursday, February 19, 2009 at 10 a.m. at the Pinedale Library. In attendance were Judy Andrikopoulos, Patty Washburn, Daphne Platts, and Laurie Latta. Also joining the meeting were Mary Lankford, Ken Konicek (Tegeler and Associates), Rex Poulson, Debi Morley, John Fixter and Matt Thackery.

President Judy Andrikopoulos called the meeting to order. For the purpose of personnel discussion, Patty Washburn moved the board go to executive session. Laurie Latta seconded the motion. Motion carried.

Following a motion by Laurie Latta to return to the regular board meeting, which was seconded by Patty Washburn, the January minutes and the financials were presented and approved as presented.

John Fixter provided a budget summary of the construction thus far on the new addition. Debi Morley of the Big Piney Library and Matt Thackrey presented information to the board on constructing a grate in front of the door instead of changing the door and creating a dry well under the grate to be less invasive, more effective, and cost efficient. The recommendation for construction of an equipment shed for the Big Piney library for a cost of \$15,000.00 was presented as well. T-Square is the contractor.

The next meeting will be March 19, 2009. The meeting was adjourned.

Respectfully submitted by:

Judy Andrikopoulos, President Laurie Latta, Secretary

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