



## Sublette County Library Board Minutes

January 21, 2010

Pinedale Library, Pinedale, Wyoming

The Sublette County Library Board met Thursday, January 21, 2010 at the Pinedale Library. Board members Patty Washburn and Cat Urbigkit were present, in addition to Library Director Daphne Platts. Board member Laurie Latta was absent.

Patty made a motion, seconded by Cat, to approve the minutes of the December 15, 2009 meeting as presented. Motion passed.

The board reviewed the financial report.

The board discussed the Big Piney Branch, and Daphne noted Sukey is still going over two days a week to help at the branch. Cat said she has had complaints from several staff members and patrons about the library in the last week, and expressed her concern about low morale impacting operations of the library, as well as continued conflict within the staff. The children's program appears to have been negatively impacted, she said. Daphne said she would look into the matter. Cat will attend the Friends of the Library meeting on January 28 to hear concerns.

Patty made a motion, seconded by Cat, to approve first reading of the bylaws and Administration and Personnel (revised) manual. Motion passed.

Daphne asked the board to consider instituting charges for use of the kitchen area of the Pinedale Library. She suggested:

1-25 people	\$25
26-50	\$50
>50	\$100
>100	\$200

The board will discuss this issue at the next meeting. Patty suggested that laminated copies of kitchen rules be left in the kitchen, so all users will know what is expected of them.

The board discussed how to launch a search for a new library director, and agreed that board members will read their trustee handbooks regarding this matter and be prepared to talk about it at the next meeting.

The board set the date for the next meeting as Thursday, February 18, 2010 at 10 a.m. in the Pinedale Library. The meeting was adjourned.

Respectfully submitted by:

Cat Urbigkit, Secretary

Patty Washburn, Treasurer

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