



Sublette County Library Board Minutes

June 21, 2011

Big Piney Library, Big Piney, Wyoming

The Sublette County Library Board met Tuesday, June 21 at the Big Piney Library. Board members Patty Washburn, Cat Urbigkit, Barbara Mullin, and Grant Seemann were present in addition to Library Director Sid Stanfill, Associate Director Sukey Hohl, and Big Piney Manager Deb Morley. Bill Kleven was absent.

Patty Washburn called the meeting to order at 1:05 pm. Cat moved and Grant seconded to approve the minutes of the May meeting as written. Motion passed. There were no additions to the agenda or public comments.

Old Business:

Sid reported on year-end purchases: we've bought a podium, picnic tables for the young adult area, some new computers, books for Bondurant and some other items. Sid presented a memo outlining some end of year expenditures that will not be completed until after July 1. We will write checks in this fiscal year and hold checks until work is done or items received for the roof, AV system, magazine subscription service and some furniture. This procedure has been approved by Mark Lankford, County Clerk. Cat motioned that we write checks in accordance with the memo, Barb 2nd, Motion passed.

Wellness benefit: Sid commented that several staff members have made requests to spend their wellness benefit on services not outlined in the current policy. Staff in Big Piney in particular do not have a lot of good choices within the current guidelines. The Board directed Sid to check on what the county is doing.

New Business:

Maternity leave: Sid requested that the board consider maternity leave. The board instructed Sid to check on what the county is doing.

Director's Report:

Vests: It was decided to move vests for the staff from the library agenda to the foundation agenda.

Blue Sky: The final report is almost done and it will be submitted this month.

Bondurant: We have over 300 books going up there, some good quality donations that we have been collecting for this purpose and the balance purchased. Patty will attend grand opening this Sunday since Sid, Sukey and Cat will be in New Orleans for ALA.

Treasurer's Report:

Bill emailed his report in saying that because the Bank of Sublette County statements are quarterly our statement of accounts doesn't show all of our deposits. Grant moved, Cat seconded to approve the checks. Motion passed. Cat motioned to pay utility bills before presentation. Grant 2nd. Motion passed.

Next meeting Aug 2 in Pinedale at 1 pm. Patty declared the meeting adjourned at 2:35 pm.

Respectfully Submitted by:

Patty Washburn, President

Cat Urbigkit, Secretary

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