



## Sublette County Library Board Minutes

June 30, 2009

Pinedale Library, Pinedale, Wyoming

The Sublette County Library Board met Tuesday, June 30, 2009 at 10:00 a.m. at the Pinedale Library. Judy Andrikopolous, Patty Washburn, Director Daphne Platts and Laurie Latta were present. Cat Urbigkit attended as a guest.

The minutes of the April 2009 meeting were read and approved as presented. The May minutes were approved as amended. Patty Washburn moved that the minutes be amended to name the bronze horse artist Jim Budish and to note that it is the Diehl Gallery. Laurie Latta seconded the amendment. Motion carried.

The financial report was presented by Director Platts. She stated that \$120,000.00 was transferred to Central Acquisitions from the B-2, B-3, B-4, B-6 and some from B-7 to pay for a sizeable portion of the furniture for the new addition. She also pointed out that funds remaining in the B-1 administration are sufficient to give a bonus to everyone this year, which the board felt was an appropriate use of remaining funds in B-1.

Director Platts also announced that the hallway floor in the new addition will be cleaned this weekend. The shiny look has proved to be extremely hard to maintain. It was discussed that at some point, the floor may need to be covered in a matt finish instead of the shiny one.

Pursuant to the county commission's request to the library to begin charging fees for room use, the board discussed a number of options. No final decisions were made. It was felt that commercial interests should be charged \$100.00 including such programs as estate planning, insurance issues, etc. Non-profit commercial interests such as the Christmas bazaar should be charged \$5.00/booth. Fundraisers such as PFAC's "Black Ties and Blues" event might be charged \$200.00, but if the group cleans the area used (leave no trace behind!) they can get most of the charge returned to the group.

Director Platts announced that Big Piney librarian Debi Morley has taken a paid leave of absence effective June 29, 2009. Jeannie Lockwood will serve as acting library until Debi's return.

The date of the next meeting will be July 30, 2009 at 10 a.m. The meeting was adjourned.

A luncheon followed the meeting to honor outgoing board member and president Judy Andrikopolous.

Respectfully submitted by:

Judy Andrikopolous, President

Laurie Latta, Secretary

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