



## Sublette County Library Board Meeting

March 19, 2009

Pinedale Library, Pinedale, Wyoming

The Sublette County Library Board met Thursday, March 19, 2009 at 10 a.m. at the Pinedale Library. Judy Andrikopoulos, Patty Washburn, Daphne Platts, Director, and Laurie Latta were in attendance.

The minutes of the February meeting were presented and approved as amended. The financials were presented by Daphne Platts.

Daphne reported that the state legislature created a fund for materials, and equipment, which is held in a special account by Sublette County. This funding must be spent or it is sent back to the state. The funding will be used for the book budget. The book budget from the county budget line item will be moved to materials in order to spend the funding before time elapses. Daphne announced that this budget line item change was submitted to the Sublette Examiner as required by statute and that the paper had not printed it in last week's paper. It was noted that the submission was reported appropriately and that the paper had made the error. The line item change was printed in today's Sublette Examiner.

Daphne provided the board members with a construction update. The meeting room policy and application were reviewed. A number of changes were proposed. Secretary Latta will prepare the new meeting board policy and provide copies to everyone for review. It is anticipated that the new policy will be approved at the next board meeting.

Daphne shared information from the Sublette County drug-court supervisor Kathy Anderson concerning a survey on alcohol use at county functions. The board asked Daphne to invite Ms. Anderson to the next meeting to visit further about the survey.

The next meeting will be held on April 30, 2009.

Respectfully Submitted by:

Judy Andrikopolous, President

Laurie Latta, Secretary

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