



Sublette County Library Board

May 21, 2009

Pinedale Library, Pinedale, Wyoming

The Sublette County Library Board met Thursday, May 21, 2009 at 10:00 a.m. at the Pinedale Library. Patty Washburn, Daphne Platts, Director and Laurie Latta were present. John Fixter attended as well.

The minutes of the April meeting will be presented in June. The financial statement was presented by Director Platts.

The Meeting Room policy was reviewed. It was determined that the policy is too long for the general public, and that the legal information should be placed in a handbook, that requires review and a signature by the organization/ individual who has asked to rent the room. The renter must also review a list of responsibilities, sign a form indicating that they have read and received a copy of the responsibilities. The application form needs to be a single page. Daphne will have Tony Reyes of the county attorney's office re-work the policy and application to make it more "user friendly."

Director Daphne Platts announced that the Jim Budish bronze horse from the Diehl Gallery has been ordered and it is anticipated that it will be placed prior to the grand opening scheduled for May 31, 2009.

She also said the yearly Commissioners' luncheon is scheduled for June 10, 2009 in the new addition.

John Fixter presented a donation to the Library for the grand opening as a token of their appreciation for allowing Fixter Construction to build the addition. John indicated that he and his company had thoroughly enjoyed the project and looked forward to building other structures in Sublette County. He also announced that the contingency is at 9.688 (under the 10% planned for construction.) The solar panels at \$30,000 are not included. (they are roughed in.) Daphne noted that a Rocky Mountain Power grant had provided \$20,000.00. Another \$10,000.00 is needed. Laurie Latta said that there may be some additional energy efficiency grant money from the Wyoming Business Council that might be applicable to the panels. She and the local WBC representative are investigating this grant. Mountain West (Chad Fields) of Blackfoot, Idaho was mentioned as a possible source for the supply and finishing of the solar panels. John also noted that the landscaping is a separate budget.

Fixter Construction will be providing training for maintenance the first week of June. Jody and her mother will continue to clean the original library structure and the county will be in charge of the new wing. John announced that there is a one year warranty and that if there are issues Fixter Construction is the contact. Daphne asked that Bridger Mechanical be contacted for training. Maintenance agreements need to be finalized as well.

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155 S. Tyler
Pinedale, WY 82471

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www.sublettecountylibrary.org

Big Piney Branch Library
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Fixter Construction has also been in contact with the Town of Pinedale to request a Temporary Certificate of Occupancy of the Building per the parking variance since the town will be doing construction on the streets involved. It is anticipated that this temporary certificate will be permitted by the Town.

Following John's report, the board visited the new wing, participated in locating a spot for the new bronze and some members enjoyed lunch with the construction crews as a thank you for their efforts.

The next Board meeting will be June 10, 2009.

Respectfully submitted by:

Judy Andrikopolous, President

Laurie Latta, Secretary