



Sublette County Library Board Minutes

October 21, 2010

Pinedale Main Library, Pinedale, WY

I. Call to order

Patty Washburn called to order the regular meeting of the Sublette County Library at 11 am on October 2010 in Sublette County Library Board Room.

II. Roll call

The following persons were present: Patty Washburn, Bill Kleven, Sid Stanfill-Director, and Ana Cuprill- Staff

III. Approval of minutes from last meeting

The minutes were approved as read. Meeting minutes from Sublette County Library Foundation meeting approved as read.

IV. Old business

- a. Floors, stains, finishing, and payment.
- b. Library statistics, monthly reports and board packets
- c. Payroll Direct deposit-on line soon
- d. Online bill payments-RFP to banks for best option
- e. Vacation policy draft-more review and discussion needed
- f. Alarm system-functioning in main library, contact company for proposal on security options for the new addition
- g. Logo changes-Sarah Pellerin logo accepted
- h. Endowment challenge-deadlines approaching
- i. Alcohol policy-more review and discussion needed
- j. Unattended child policy-more review and discussion needed

V. New business

- a. Limited privilege card-Approved
- b. SAFV Subletteopoly game. Each branch will have a property on the board.
- c. Newspapers in Education opportunity-more review and discussion needed
- d. Wellness benefit-more review and discussion needed on cost, reimbursements and options in Big Piney
- e. Petitioner guidelines-more review and discussion needed, petitioners in building and disruption of meetings
- f. Email program hosted by Google-Approved
- g. New board members, bio packets
- h. Date of next meeting November 18th-10 am Library Board Room

VI. Adjournment

Patty Washburn adjourned the meeting at 1 pm.

Minutes submitted by: Ana Cuprill

Minutes approved by:

Patricia Washburn Bill Kleven

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