



Sublette County Library Board Minutes
February 23, 2022
Pinedale, WY

The Sublette County Library Board met Wednesday, January 26, at the Big Piney Rec Center. Board members present were: Rachel Weksler, Maureen Dempsey, Steve Nelson, and Carolyn Elliot participating via Zoom. Library staff present were: Director Sukey Hohl, Big Piney Manager Tawnya Miller, and Assistant Director Michelle Humber. Call to order – Rachel Weksler called the meeting to order at 12:48 P.M.

Approval of minutes for the January 26, 2022 meeting. Maureen made a motion, Steve seconded. Motion carried.

Additions to the Agenda: None.

Public Comments: None.

Old Business:

- a. Big Piney Building Project Update: The board and staff toured the construction site before the board meeting. Sukey and Andre went before the Commissioners to discuss the boilers and they decided to replace the boilers after the renovation. We are still under budget.
- b. Sukey and Ceca are watching 2022 spending carefully. We have made a deposit on the room pod for Pinedale. We have not received the county budget letter yet.
- c. Executive Session: 1:00 P.M. Carolyn made a motion to go in to Executive Session, Steve seconded. Sukey, Michelle and Tawnya left the meeting. 1:18: Maureen made a motion to exit, Steve seconded. Motion carried. No action. Library personnel rejoined meeting.

New Business:

This year has an exceptionally large number of holidays on Mondays. We have two part-timers who work on Mondays and are losing a disproportionate number of hours. Sukey recommended that the board give each of them an additional 15 personal hours to help make up for the loss this year. Maureen made the motion, Carolyn seconded and the motion carried.

Director's Report:

- a. COVID Report: Infection rates finally going down.
- b. Pinedale Report: Door count continues to be erratic, but circulation continues high. Erin has started her new position and is doing well.
- c. WLA Legislative Reception was very successful. 30-40 legislators attended, including Jim Roscoe.
- d. We have received the grant for the Foundation from the Wyoming Humanities Council, but not the system one yet.
- e. Sukey has put a deposit down on the study room. It is 14 weeks out.

Sublette County



Libraries

Pinedale ♦ Big Piney

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Big Piney Library
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- f. Sukey is hosting the Western Wyoming Library Directors again in April.
- g. Our natural gas bills have increased significantly.
- h. The libraries may be getting “Phone Booths” for telemedical visits via a grant by being pursued statewide by the University of Wyoming.
- i. Sukey is doing some staff training on the circulation map, budgeting, and policy.
- j. Sukey’s four-year anniversary as director is next month. She will submit a report on the last year’s accomplishments.

Big Piney Report: Alison has started and is helping with children’s programming. Staff visits to the senior center are back again.

Budget Review: We are going in to 2023 budget planning and end of year spending season and we are looking hard at everything. Everything is on track so far.

Motion to Approve Checks: Maureen made a motion; Steve seconded; motion carried.

Next meeting will be Thursday, March 24, at noon at the Pinedale Library.

Motion to Adjourn: Steve made a motion and Maureen seconded. Motion carried. Meeting adjourned at 1:39 pm.

Respectfully submitted by:

Maureen Dempsey