



LARAMIE COUNTY LIBRARY SYSTEM
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**BOARD OF DIRECTORS
MINUTES
January 26, 2016**

The Board of Directors of the Laramie County Library System met in regular session at the Laramie County Library, Cheyenne, Wyoming, on Tuesday, January 26, 2016. Khale Lenhart convened the meeting at 4:05pm. Present were directors Rachel Martinez, Kevin Guille, Juliet Daniels (via conference call) and Ron Kailey, Ex-Officio. Also present were Carey Hartmann – Executive Director (County Librarian), Laura Block – Deputy Director, Operations, Bruce Thomson – Foundation Director, Ann Goldman – Front Range Source, LLC and Library Foundation Board members Don Day and Jenifer Scoggin.

160126:01 Kevin Guille moved to approve the consent agenda (December expenditures totaled \$371,025.84, January expenditures totaled \$407,127.43). The motion was seconded. The motion carried.

The meeting adjourned at 5:50pm.

Laura M. Block
Deputy Director, Operations