



LARAMIE COUNTY LIBRARY SYSTEM
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**BOARD OF DIRECTORS
MINUTES
July 29, 2015**

The Board of Directors of the Laramie County Library System met in regular session at the Laramie County Library, Cheyenne, Wyoming, on Tuesday, July 29, 2015. Khale Lenhart convened the meeting at 4:08pm. Present were directors Juliet Daniels, Beth Howard, Kevin Guille, Rachel Martinez and Ron Kailey – Ex-Officio. Also present were Carey Hartmann – Interim County Librarian, Laura Block – Chief Operations Officer, Bruce Thomson – Laramie County Library Foundation Director and Mark Voss – Laramie County Attorney.

- 150729:01 Kevin Guille moved to approve the consent agenda (July expenditures totaled \$374,285.93). The motion was seconded. The motion carried.
- 150729:02 Juliet Daniels moved to approve the recommended board policy changes as discussed, to move this policy from the Board of Directors Section to the Public Section and forward the changes to the 45 day comment period. The motion was seconded. The motion carried.
- 150729:03 Beth Howard moved to approve FY 16 Budget draft 3 as presented. The motion was seconded. The motion carried.
- 150729:04 Rachel Martinez moved to approve the contract with Cathy Wilson for weeding the juvenile non-fiction collection. The motion was seconded. The motion carried.
- 150729:05 Kevin Guille moved to enter executive session to discuss personnel matters. The motion was seconded. The motion carried.

Executive Session ended at 5:38 pm and the meeting adjourned.

Laura M. Block
Chief Operations Officer