



LARAMIE COUNTY LIBRARY SYSTEM  
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**BOARD OF DIRECTORS  
MINUTES  
July 6, 2015**

The Board of Directors of the Laramie County Library System met in special session for the organizational meeting at the Laramie County Library, Cheyenne, Wyoming, on Monday, July 6, 2015. Rachel Martinez convened the meeting at 12:07 pm. Present were directors Kevin Guille, Khale Lenhart, Beth Howard and Juliet Daniels. Also present Carey Hartmann – Interim County Librarian, Laura Block – Chief Operations Officer.

150706:01 Juliet Daniels moved to approve the consent agenda. The motion was seconded. The motion carried.

150706:02 Kevin Guille moved to elect the following slate of officers:

- Khale Lenhart – Chair
- Kevin Guille – Vice-Chair
- Beth Howard – Secretary
- Rachel Martinez – Treasurer

The motion was seconded. The motion carried.

150706:03 Kevin Guille moved to enter executive session to discuss personnel matters. The motion was seconded. The motion carried.

Executive Session ended at 1:32 pm and the meeting adjourned.

Laura M. Block  
Chief Operations Officer