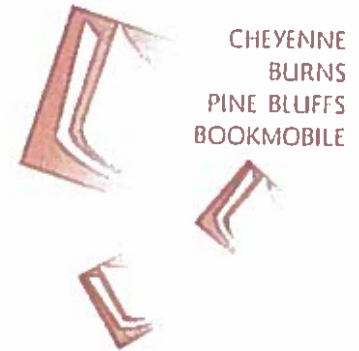




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**BOARD OF DIRECTORS
MINUTES
April 25, 2017**

The Board of Directors of the Laramie County Library System met in regular session at the Laramie County Library, Cheyenne, Wyoming on Tuesday, April 25, 2017. Khale Lenhart convened the meeting at 4:02pm. Present were directors Beth Howard (via conference call), Juliet Daniels, Rachel Martinez and Linda Heath – Ex Officio. Also present were Carey Hartmann – Executive Director (County Librarian); Laura Block – Deputy Director, Operations; Bruce Thomson – Foundation Director; Elizabeth Thorson – Manager Reference & Collection Services; and Mackenzie Williams, potential board member.

- 170425:01 Rachel Martinez moved to approve the consent agenda (April expenditures totaled \$441,178.68). The motion was seconded. The motion carried.
- 170425:02 Juliet Daniels moved to approve the FY 18 draft budget as presented. The motion was seconded. The motion carried.
- 170425:03 Juliet Daniels moved to approve the changes to public policies as amended. The motion was seconded. The motion carried.
- 170425:04 Rachel Martinez moved to approve the expenditure for Sec-Ops, Inc. The motion was seconded. The motion carried.

The meeting adjourned at 5:09 pm.


Laura M. Block
Deputy Director, Operations