



LARAMIE COUNTY LIBRARY SYSTEM
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**BOARD OF DIRECTORS
MINUTES
June 27, 2017**

The Board of Directors of Laramie County Library System met in regular session at Laramie County Library, Cheyenne, Wyoming on Tuesday, June 27, 2017. Khale Lenhart convened the meeting at 4:02 p.m. Directors Beth Howard; Rachel Martinez; Kevin Guille; Juliet Daniels; and Linda Heath, County Commissioner – ex officio were present. Also present were Carey Hartmann, Executive Director (County Librarian); Laura Block, Deputy Director, Operations; Jeff Collins, Deputy Director, Public Service; Bruce Thomson, Foundation Director; and Elaine Hayes, Assistant Manager/Special Collections Librarian.

- 170627:01 Kevin Guille moved to approve the consent agenda (May expenditures totaled \$382,736.66; June expenditures totaled \$428,390.36). The motion was seconded. The motion carried.
- 170627:02 Juliet Daniels moved to approve the consulting contract with Eide Bailly. The motion was seconded. The motion carried.
- 170627:03 Kevin Guille moved to increase the funding request to the Foundation for the Summer Reading Celebration from \$30,000 to \$35,000. The motion was seconded. The motion carried.

The meeting adjourned at 5:25 p.m.

A handwritten signature in blue ink, appearing to read 'Laura M. Block', is written over a light blue horizontal line.

Laura M. Block
Deputy Director, Operations