



LARAMIE COUNTY LIBRARY SYSTEM
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**BOARD OF DIRECTORS
MINUTES
July 25, 2017**

The Board of Directors of Laramie County Library System met in regular session at Laramie County Library, Cheyenne, Wyoming on Tuesday, July 25, 2017. Kevin Guille convened the meeting at 4:02 p.m. Directors Khale Lenhart; Juliet Daniels; Joe Bonds; Sharon Fain 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 and Bruce Thomson, Foundation Director.

- 170725:01 Khale Lenhart moved to approve the consent agenda (July expenditures totaled \$389,612.32). The motion was seconded. The motion carried.
- 170725:02 Juliet Daniels moved to approve the draft budget with the \$8,000 increase to lines 480-000 and 830-000. The motion was seconded. The motion carried.
- 170725:03 Khale Lenhart moved to approve the delayed opening for the solar eclipse. The motion was seconded. The motion carried.

The meeting adjourned at 5:25 p.m.


Laura M. Block
Deputy Director, Operations