



LARAMIE COUNTY LIBRARY SYSTEM
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**BOARD OF DIRECTORS
MINUTES
October 24, 2017**

The Board of Directors of Laramie County Library System met in regular session at Pine Bluffs Branch Library, Pine Bluffs, Wyoming, on Tuesday, October 24, 2017. Kevin Guille convened the meeting at 5:02 p.m. Directors Khale Lenhart; Juliet Daniels; Joe Bonds; and Sharon Fain 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 Beth Wilkins – member of the public.

- 171024:01 Khale Lenhart moved to approve the consent agenda (October expenditures totaled \$402,186.75). The motion was seconded. The motion carried.
- 171024:02 Joe Bonds moved to approve the janitorial services contract with Clean Freaks, LLC. The motion was seconded. The motion carried.
- 171024:03 Juliet Daniels moved to enter executive session at 6:00 p.m. The motion was seconded. The motion carried.

Executive session ended at 6:30 p.m. The Chair stated that the purpose of the executive session was to discuss personnel issues and that there was no action item necessary.

The meeting adjourned at 6:30 p.m.


Laura M. Block
Deputy Director, Operations