



LARAMIE COUNTY LIBRARY SYSTEM  
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**BOARD OF DIRECTORS  
MINUTES  
August 13, 2015**

The Board of Directors of the Laramie County Library System met in special session at the Laramie County Library, Cheyenne, Wyoming, on Thursday, August 13, 2015. Khale Lenhart convened the meeting at 1:15pm. Present were directors Rachel Martinez, and Juliet Daniels. Also present were Carey Hartmann – Interim County Librarian and Laura Block – Chief Operations Officer.

150813:01 Juliet Daniels moved to enter executive session to discuss personnel matters. The motion was seconded. The motion carried.

Executive Session ended at 1:58pm.

150813:02 Rachel Martinez moved to draft a letter offering the County Librarian position to Carey Hartmann. The motion was seconded. The motion carried.

The meeting adjourned at 2:00 pm.

Laura M. Block  
Chief Operations Officer