



LARAMIE COUNTY LIBRARY SYSTEM
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**BOARD OF DIRECTORS
MINUTES
December 11, 2015**

The Board of Directors of the Laramie County Library System met in special session at the Laramie County Library, Cheyenne, Wyoming, on Friday, December 11, 2015. Khale Lenhart convened the meeting at 7:37 am. Present were directors Kevin Guille, Beth Howard, Juliet Daniels and Ron Kailey – Ex-Officio. Also present were Carey Hartmann – County Librarian, Laura Block – Deputy Director, Operations and Dianna Madvig – Benefits Consultant.

- 151211:01 Juliet Daniels moved to select United Healthcare for employee medical insurance coverage and offer the Gold Choice Plus 1000-1, Silver Choice Plus 2000-1 and flexible spending account. The motion was seconded. The motion carried.
- 151211:02 Beth Howard moved to approve the contract with Sec-Ops for security personnel. The motion was seconded. The motion carried.

The meeting adjourned at 8:28 am.

Laura M. Block
Deputy Director, Operations