



LARAMIE COUNTY LIBRARY SYSTEM  
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**BOARD OF DIRECTORS  
MINUTES  
February 23, 2016**

The Board of Directors of the Laramie County Library System met in regular session at the Laramie County Library, Cheyenne, Wyoming, on Tuesday, February 23, 2016. Khale Lenhart convened the meeting at 4:05pm. Present were directors Rachel Martinez, Beth Howard and Juliet Daniels (via conference call). Also present were Carey Hartmann – Executive Director (County Librarian), Laura Block – Deputy Director, Operations, Mary Loose – Circulation Senior Assistant and Bruce Thomson – Foundation Director.

- 160223:01 Beth Howard moved to approve the consent agenda (February expenditures totaled \$375,695.88). The motion was seconded. The motion carried.
- 160223:02 Beth Howard moved, pending approval from the County Attorney’s office, to submit the Ad-hoc Policy Committee’s recommended changes to public policies to the 45 day comment period and approve the recommended changes to employee policies. The motion was seconded. The motion carried.
- 160223:03 Beth Howard moved to authorize up to \$10,000 for the inclusion of Elsie and Eddie in the outdoor reading space and other areas of the assessable playground at Cahill Park. The motion was seconded. The motion carried.
- 160223:04 Rachel Martinez moved to enter Executive Session to discuss personnel issues. The motion was seconded. The motion carried.

Executive Session ended and the meeting adjourned at 6:00pm.

Laura M. Block  
Deputy Director, Operations