

LARAMIE COUNTY LIBRARY SYSTEM
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BOARD OF DIRECTORS MINUTES March 29, 2016

The Board of Directors of the Laramie County Library System met in regular session at the Laramie County Library, Cheyenne, Wyoming, on Tuesday, March 29, 2016. Kevin Guille convened the meeting at 4:03pm. Present were directors Rachel Martinez, Juliet Daniels, Beth Howard (via conference call) and Ron Kailey – Ex-Officio. Also present were Carey Hartmann – Executive Director (County Librarian), Laura Block – Deputy Director, Operations, Kim West – Audio Visual Coordinator, Bruce Thomson – Foundation Director and James Chilton – Wyoming Tribune Eagle.

160329:01	Juliet Daniels moved to approve the consent agenda (March expenditures totaled \$392,717.71). The motion was seconded. The motion carried.
160329:02	Rachel Martinez moved to approve the contract with the City of Cheyenne. The motion was seconded. The motion carried.
160329:03	Juliet Daniels moved to enter Executive Session to discuss personnel issues. The motion was seconded. The motion carried.

Executive Session ended and the meeting adjourned at 5:19pm.

Laura M. Block Deputy Director, Operations