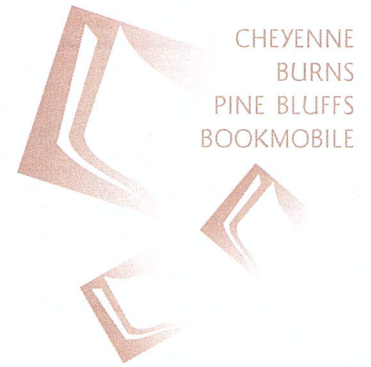




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BOARD OF DIRECTORS
MINUTES
May 24, 2016

The Board of Directors of the Laramie County Library System met in regular session at the Laramie County Library, Cheyenne, Wyoming, on Tuesday, May 24, 2016. Khale Lenhart convened the meeting at 4:07pm. Present were directors Kevin Guille, Rachel Martinez, Beth Howard and Ron Kailey – Ex-Officio. Also present were Carey Hartmann – Executive Director (County Librarian), Laura Block – Deputy Director, Operations, Bruce Thomson – Foundation Director and Reese Ruiz – Manager, Community/Media Relations.

- 160524:01 Beth Howard moved to approve the consent agenda (May expenditures totaled \$435,085.19). The motion was seconded. The motion carried.
- 160524:02 Kevin Guille moved to approve the MOU with Laramie County for health insurance. The motion was seconded. The motion carried.
- 160524:03 Kevin Guille moved to approve the contract with Hammer Time Custom Construction for the repair of the concrete steps. The motion was seconded. The motion carried.

The meeting adjourned at 4:49pm.

A handwritten signature in black ink, appearing to read 'Laura M. Block', is written over a faint, larger version of the signature.

Laura M. Block
Deputy Director, Operations