



LARAMIE COUNTY LIBRARY SYSTEM  
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**BOARD OF DIRECTORS  
MINUTES  
June 28, 2016**

The Board of Directors of the Laramie County Library System met in regular session at the Laramie County Library, Cheyenne, Wyoming, on Tuesday, June 28, 2016. Khale Lenhart convened the meeting at 4:09pm. Present were directors Kevin Guille, Rachel Martinez and Beth Howard. Also present were Carey Hartmann – Executive Director (County Librarian), Laura Block – Deputy Director, Operations, Bruce Thomson – Foundation Director and Sue Hollingshead – Manager, Information Technology Services.

160628:01 Beth Howard moved to approve the consent agenda (June expenditures totaled \$425,119.32). The motion was seconded. The motion carried.

160628:02 Beth Howard moved the following slate of officers for FY 17:

- Khale Lenhart – Chair
- Kevin Guille – Vice-Chair
- Beth Howard – Secretary
- Rachel Martinez – Treasurer

The motion was seconded. The motion carried.

The meeting adjourned at 4:59pm.

A handwritten signature in blue ink that reads 'Laura M. Block'.

Laura M. Block  
Deputy Director, Operations