



LARAMIE COUNTY LIBRARY SYSTEM
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**BOARD OF DIRECTORS
MINUTES
July 19, 2016**

The Board of Directors of the Laramie County Library System met in regular session at the Laramie County Library, Cheyenne, Wyoming, on Tuesday, July 19, 2016. Khale Lenhart convened the meeting at 4:03pm. Present were directors Kevin Guille, Rachel Martinez and Juliet Daniels. Also present were Carey Hartmann – Executive Director (County Librarian), Laura Block – Deputy Director, Operations, Jeff Collins – Deputy Director, Public Service and Bruce Thomson – Foundation Director.

- 160719:01 Kevin Guille moved to approve the consent agenda (July expenditures totaled \$380,085.81). The motion was seconded. The motion carried.
- 160719:02 Juliet Daniels moved to approve FY 17 budget draft 5 as presented. The motion was seconded. The motion carried.
- 160719:03 Juliet Daniels moved to approve the contract with Scotch Boy, Inc. The motion was seconded. The motion carried.
- 160719:04 Kevin Guille moved to approve the additional expenditure for the concrete pad for the donated sculpture, payment in the amount of \$540 to be made to Hammer Time Construction. The motion was seconded. The motion carried.
- 160719:05 Khale Lenhart moved to enter executive session. The motion was seconded. The motion carried.

The purpose of the executive session was to discuss the County Librarian's annual evaluation.

Executive session ended at 5:27pm and the meeting adjourned.


Laura M. Block
Deputy Director, Operations