



LARAMIE COUNTY LIBRARY SYSTEM
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**BOARD OF DIRECTORS
MINUTES
March 22, 2017**

The Board of Directors of the Laramie County Library System met in regular session at the Laramie County Library, Cheyenne, Wyoming on Wednesday, March 22, 2017. Khale Lenhart convened the meeting at 4:15pm. Present were directors Beth Howard, Rachel Martinez and Linda Heath – Ex Officio. Also present were Carey Hartmann – Executive Director (County Librarian), Laura Block – Deputy Director, Operations, Jeff Collins – Deputy Director, Public Service, Bruce Thomson – Foundation Director and Melanie Hornbeck – Outreach Librarian.

- 170322:01 Beth Howard moved to approve the consent agenda (March expenditures totaled \$355,001.84). The motion was seconded. The motion carried.

- 170322:02 Beth Howard moved to approve the Memorandum of Understanding with the Laramie County Conservation District. The motion was seconded. The motion carried.

A handwritten signature in blue ink, appearing to read 'Laura M. Block', is written over a light blue horizontal line.

Laura M. Block
Deputy Director, Operations