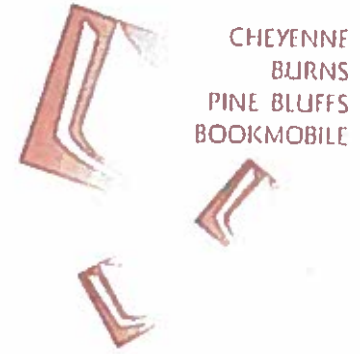




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**BOARD OF DIRECTORS
MINUTES
May 23, 2017**

The Board of Directors of Laramie County Library System met in regular session at Laramie County Library, Cheyenne, Wyoming on Tuesday, May 23, 2017. Khale J. Lenhart convened the meeting at 4:06 p.m. Directors Beth Howard; Rachel Martinez; Kevin Guille; and Linda Heath, County Commissioner – ex officio were present. Also present were Carey Hartmann, Executive Director (County Librarian); Jeff Collins, Deputy Director, Public Service; Bruce Thomson, Foundation Director; Beth Cook, Manager, Youth and Outreach Services; Carrie Lucas, Assistant Manager, Youth and Outreach Services; and Reese Ruiz, Manager, Community and Media Relations.

170523:01 Beth Howard moved to approve the consent agenda (Approval of Minutes for April 25, 2017 only). Rachel Martinez seconded the motion. The motion carried unanimously.

The meeting adjourned at 5:25 p.m.

A handwritten signature in black ink, appearing to read 'Jeff Collins', written over a horizontal line.

Jeff Collins
Deputy Director, Public Service