



**BOARD OF DIRECTORS  
MINUTES  
March 27, 2018**

The Board of Directors of Laramie County Library System met in regular session at the Laramie County Library, Cheyenne, WY on Tuesday, March 27, 2018. Kevin Guille convened the meeting at 4:03 p.m. Directors Sharon Fain; Juliet Daniels; Joe Bonds; and Linda Heath, County Commissioner – ex officio were present. Also present were Carey Hartmann, Executive Director (County Librarian); Laura Block, Deputy Director, Operations; Jeff Collins, Deputy Director, Public Service; Bruce Thomson, Foundation Director, Beth Cook, Manager of Youth & Outreach Services; and Carrie Lucas, Assistant Manager of Youth & Outreach Services/Children’s Librarian.

- 180327:01 Juliet Daniels moved to approve the consent agenda (March expenditures totaled \$362,590.65). The motion was seconded. The motion carried.
- 180327:02 Juliet Daniels moved to approve the public policy changes as amended. The motion was seconded. The motion carried.
- 180327:02 Juliet Daniels moved to enter executive session to discuss personnel issues. The motion was seconded. The motion carried.

Executive session ended at 5:57 pm and the meeting was immediately adjourned.



Laura M. Block  
Deputy Director, Operations