



**BOARD OF DIRECTORS
MINUTES
April 24, 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 4:00 p.m. Directors Sharon Fain; Joe Bonds; Khale Lenhart and Juliet Daniels (via conference call) 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; Melanie Hornbeck, Outreach Librarian; Ed Boenisch, Compassionate Cheyenne and Austin Huguelet, Wyoming Tribune Eagle.

- 180424:01 Khale Lenhart moved to approve the consent agenda (April expenditures totaled \$352,523.84). The motion was seconded. The motion carried.
- 180424:02 Joe Bonds moved to approve the draft budget as presented and forward to the County Commissioners and County Clerk. The motion was seconded. The motion carried.
- 180424:03 Juliet Daniels moved to approve the contract with Design the World for website consulting services. The motion was seconded. The motion carried.
- 180424:04 At 5:28 pm Joe Bonds moved to enter executive session to discuss personnel issues. The motion was seconded. The motion carried.

Executive session ended at 5:44 pm and the meeting was immediately adjourned.



Laura M. Block
Deputy Director, Operations