

**BOARD OF DIRECTORS
MINUTES
May 22, 2018**

The Board of Directors of Laramie County Library System met in regular session at the Laramie County Library, Cheyenne, WY on Tuesday, May 22, 2018. Kevin Guille convened the meeting at 4:00 p.m. Directors Sharon Fain; 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; Carrie Lucas, Assistant Manager of Youth & Outreach Services.

- 180522:01 Khale Lenhart moved to approve the consent agenda (May expenditures totaled \$397,185.08). The motion was seconded. The motion carried.
- 180522:02 Juliet Daniels moved to submit the recommended public policy changes to the 45 day public comment period. The motion was seconded. The motion carried.
- 180522:03 Khale Lenhart moved to approve recommended changes to employee policies. The motion was seconded. The motion carried.
- 180522:04 Khale Lenhart moved to deny Mr. Carney's request for reinstatement. The motion was seconded. The motion carried.
- 180522:05 Khale Lenhart moved to request the Foundation provide the Library System with the donations received in fiscal year 18 for the First Steps program by June 30, 2018 and the proceeds from the Endowment in July 2018. The motion was seconded. The motion carried.



Laura M. Block
Deputy Director, Operations