



**BOARD OF DIRECTORS  
MINUTES  
July 24, 2018**

The Board of Directors of Laramie County Library System met in regular session at the Laramie County Library, Cheyenne, WY on Tuesday, July 24, 2018. Kevin Guille convened the meeting at 4:00 p.m. Directors Joe Bonds, Sharon Fain; Khale Lenhart; Juliet Daniels and Linda Heath (ex-officio) were present. Also present were Carey Hartmann, Executive Director (County Librarian); Laura Block, Deputy Director, Operations; Jeff Collins, Deputy Director, Public Service and Bruce Thomson, Foundation Director.

- 180724:01 Joe Bonds moved to approve the consent agenda. (July expenditures totaled \$374,359.23). The motion was seconded. The motion carried.
- 180724:02 Khale Lenhart moved to approve the budget amendment as discussed. The motion was seconded. The motion carried.
- 180724:03 Juliet Daniels moved to approve the recommended policy changes. The motion was seconded. The motion carried.
- 180724:04 Joe Bonds moved to approve the contract with Lyngsoe. The motion was seconded. The motion carried.
- 180724:05 Joe Bonds moved to the following slate of officers for fiscal year 2019.

Chair – Juliet Daniels  
Vice-Chair – Sharon Fain  
Secretary – Joe Bonds  
Treasurer – Khale Lenhart

The motion was seconded. The motion carried.



Laura M. Block  
Deputy Director, Operations