



LARAMIE COUNTY LIBRARY SYSTEM  
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**BOARD OF DIRECTORS  
MINUTES  
October 23, 2018**

The Board of Directors of Laramie County Library System met in regular session at Laramie County Library on Thursday October 23, 2018. Kevin Guille convened the meeting at 4:03 p.m. Directors Khale Lenhart; Joe Bonds; Juliet Daniels; Sharon Fain (via conference call) 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.

- 181023:01** Khale Lenhart moved to approve the Consent Agenda (October expenditures totaled \$354,619.77). Motion was seconded, the motion was carried.
- 181023:02** Joe Bonds moved to approve the contract with Public Sector Personnel Consultants. The motion was seconded. The motion carried.
- 181023:03** Khale Lenhart moved to transfer the O&M funds and CDs to a WYO-Star II account and the cash reserve amount for the First Steps campaign to a second WYO-Star II account. The motion was seconded. The motion carried.
- 181023:04** Kevin Guille moved to enter executive session. The motion was seconded. The motion carried.

The purpose of the executive session was to discuss personnel issues.

Executive session ended at 5:03 and the meeting was adjourned.

A handwritten signature in blue ink, appearing to read 'Laura M. Block'.

**Laura M. Block**  
Deputy Director, Operations