



LARAMIE COUNTY LIBRARY SYSTEM  
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**BOARD OF DIRECTORS  
MINUTES  
November 27, 2018**

The Board of Directors of Laramie County Library System met in regular session at Laramie County Library on Tuesday, November 27, 2018. Juliet Daniels convened the meeting at 4:13 p.m. Directors Sharon Fain; Kevin Guille 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; Lori Lewis, Assistant Manager Circulation & Branch Services/Reader's Advisory Librarian and Austin Huguelet, Wyoming Tribune Eagle.

- 181127:01 Kevin Guille moved to approve the October 23 meeting minutes. Motion was seconded, the motion carried.
- 181127:02 Kevin Guille moved to approve November expenditures (November expenditures totaled \$781,786.68). The motion was seconded. The motion carried.
- 181127:03 Kevin Guille moved to not invest funds in WYO-Star II account due to WYO-Star II being investments in corporate bonds. The motion was seconded. The motion carried.
- 181127:04 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 5:18 and the meeting was adjourned.

  
Laura M. Block  
Deputy Director, Operations