



LARAMIE COUNTY LIBRARY SYSTEM
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**BOARD OF DIRECTORS
MINUTES
February 20, 2019**

The Board of Directors of Laramie County Library System met in regular session at Laramie County Library on Wednesday, February 20, 2019. Juliet Daniels convened the meeting at 4:05 p.m. Directors Sharon Fain; Khale Lenhart; Kevin Guille; and Troy Thompson (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 Elizabeth Thorson, Manager, Reference and Collection Services.

- 190220:01 Kevin Guille moved to approve the Consent Agenda. The motion was seconded. The motion carried.
- 190220:02 Khale Lenhart moved to submit the policy committee's recommended changes to public policy to the 45 day comment period. The motion was seconded. The motion carried.
- 190220:03 Khale Lenhart moved to approve the policy committee's recommended changes to employee policies. The motion was seconded. The motion carried.
- 190220:04 Kevin Guille moved to approve the salary survey as presented and include salary increases in the FY 20 draft budget.
- 190220:04 Khale Lenhart moved to elect Kevin Guille to serve as Secretary of the Board. The motion was seconded. The motion carried.
- 190220:05 Khale Lenhart moved to enter Executive Session at 5:22pm. The purpose of the executive session was to discuss personnel issues. The motion was seconded. The motion carried.

Executive session ended at 5:45 p.m. and the meeting was adjourned.


Laura M. Block
Deputy Director, Operations