



LARAMIE COUNTY LIBRARY SYSTEM  
2200 PIONEER AVENUE, CHEYENNE, WY 82001- 3610  
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BOARD OF DIRECTORS  
MINUTES  
April 30, 2019

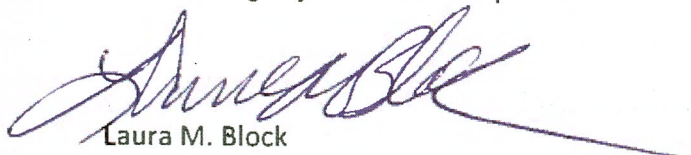
The Board of Directors of Laramie County Library System met in regular session at Laramie County Library on Tuesday, April 30, 2019. Juliet Daniels convened the meeting at 4:00 p.m. Directors Sharon Fain (via conference call); Khale Lenhart; Kevin Guille; and Troy Thompson (Ex-Officio) were present. Also present were Carey Hartmann, Executive Director (County Librarian); Laura Block, Deputy Director, Operations; Jeff Collins, Deputy Director, Public Service; Kristi Wallin, Foundation Director and Rachael Svoboda, Business Services Coordinator.

- 190430:01 Kevin Guille moved to approve the Consent Agenda. The motion was seconded. The motion carried.
- 190430:02 Khale Lenhart moved to approve the contract with Bridgeall Libraries for Collection HQ. The motion was seconded. The motion carried.
- 190430:03 Kevin Guille moved to approve the contract with Quipu for PITS (Patron Incident Tracking Software). The motion was seconded. The motion carried.
- 190430:04 Khale Lenhart moved to approve the contract with Digital Library Systems Group. The motion was seconded. The motion carried.

Public Hearing called at 4:40pm. Public Hearing ended at 4:41pm.

- 190430:04 Khale Lenhart moved to the recommended changes to public policies as presented. The motion was seconded. The motion carried.
- 190430:05 Kevin Guille moved to approve the FY 20 draft budget 3 as presented and forward to the County Commissioners and County Clerk. The motion was seconded. The motion carried.

The meeting adjourned at 5:25pm.

  
Laura M. Block  
Deputy Director, Operations