



LARAMIE COUNTY LIBRARY SYSTEM
2200 PIONEER AVENUE, CHEYENNE, WY 82001-3610
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**BOARD OF DIRECTORS
MINUTES
May 28, 2019**

The Board of Directors of Laramie County Library System met in regular session at Laramie County Library on Tuesday, May 28, 2019. Juliet Daniels convened the meeting at 4:03 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); Kristi Wallin (Foundation Director); Beth Cook (Manager, Youth & Outreach Services), and Mynda Camphouse (Youth Event Coordinator).

- 190528:01 Khale Lenhart moved to approve the Consent Agenda. Kevin Guille seconded the motion. The motion carried.
- 190528:02 Kevin Guille moved to approve the contract with the Space Science Institute for the Discover NASA exhibition. Khale Lenhart seconded the motion. The motion carried.
- 190528:03 Kevin Guille moved to increase the percentage paid by LCLS for medical and dental insurance premiums for employee/spouse, employee/child, and employee/family from 35% to 85%. Sharon Fain seconded the motion. The motion carried.

The meeting adjourned at 5:31 p.m.

A handwritten signature in black ink, appearing to read 'Jeff Collins', with a long horizontal flourish extending to the right.

Jeff Collins
Deputy Director, Public Service