



LARAMIE COUNTY LIBRARY SYSTEM
2200 PIONEER AVENUE, CHEYENNE, WY 82001-3610
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**BOARD OF DIRECTORS
MINUTES
JULY 23, 2019**

The Board of Directors of Laramie County Library System met in regular session at Laramie County Library on Tuesday, July 23, 2019. Juliet Daniels convened the meeting at 4:02 p.m. Directors Sharon Fain; Elizabeth Dillow; Robert Dickerson; Will Dinneen; 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 Cara Nett (Manager, Computer Center & Cataloging Services).

- 190723:01 Sharon Fain moved to approve the Consent Agenda. The motion was seconded. The motion carried.
- 190723:02 Will Dinneen moved to approve the amended FY20 library budget as presented. The motion was seconded. The motion carried.
- 190723:03 Sharon Fain moved the following slate of officers for FY 20. The motion was seconded. The motion carried.

Chair – Sharon Fain
Vice-Chair – Elizabeth Dillow
Secretary – Will Dinneen
Treasurer – Robert Dickerson
- 190723:04 Robert Dickerson moved to approve the one-time fine amnesty for juvenile materials with overdue fines attached. The motion was seconded. The motion carried.
- 190723:05 Robert Dickerson moved to enter executive session to discuss personnel issues. The motion was seconded. The motion carried.

Executive Session ended at 5:30pm and the meeting adjourned.


Laura M. Block
Deputy Director, Operations