



LARAMIE COUNTY LIBRARY SYSTEM
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**BOARD OF DIRECTORS
MINUTES
DECEMBER 3, 2019 (NOVEMBER MEETING)**

The Board of Directors of Laramie County Library System met in regular session at Laramie County Library on Tuesday, December 3, 2019. Juliet Daniels convened the meeting at 4:10 p.m. Directors Robert Dickerson and Will Dinneen were present. Also present were Carey Hartmann, Executive Director (County Librarian), Laura Block (Deputy Director, Operations), Jeff Collins (Deputy Director, Public Service), and Lori Lewis (Assistant Manager, Circulation & Branch Services/Readers' Advisory Librarian).

- 191203:01 Robert Dickerson moved to approve the Consent Agenda (November expenditures totaled \$539,705.63). Will Dinneen seconded the motion; the motion carried.
- 191203:02 Robert Dickerson moved to approve the EMERGENCY, OPIOID ANTAGONIST ADMINISTRATION POLICY as approved to form by Deputy Laramie County Attorney Justin Dolan. Will Dinneen seconded the motion; the motion carried.
- 191203:03 Will Dinneen moved to approve the OfficeScape Terms and Conditions, Quote and Addendum as presented. Robert Dickerson seconded the motion; the motion carried.

The meeting adjourned at 5:37 p.m.

A handwritten signature in blue ink, appearing to read 'Jeff Collins', is written over a horizontal line.

Jeff Collins
Deputy Director, Public Service