



LARAMIE COUNTY LIBRARY SYSTEM  
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**BOARD OF DIRECTORS  
MINUTES  
AUGUST 27, 2019**

The Board of Directors of Laramie County Library System met in regular session at Laramie County Library on Tuesday, August 27, 2019. Sharon Fain convened the meeting at 4:00 p.m. Directors Juliet Daniels; Elizabeth Dillow; Robert Dickerson; Will Dinneen (via conference call); 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 Sue Hollingshead (Manager, Information Technology Services).

190827:01 Elizabeth Dillow moved to approve the Consent Agenda (August expenditures totaled \$539,934.24). The motion was seconded. The motion carried.

190827:02 Elizabeth Dillow moved to approve the amendment to the contract with Clean Freaks. The motion was seconded. The motion carried.

190827:03 Julie Daniels moved to enter executive session to discuss personnel issues. The motion was seconded. The motion carried.

Executive Session ended at 5:20pm and the meeting adjourned.

A handwritten signature in blue ink, appearing to read 'Laura M. Block', is written over a horizontal line.

Laura M. Block  
Deputy Director, Operations