



LARAMIE COUNTY LIBRARY SYSTEM
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**BOARD OF DIRECTORS
MINUTES
SEPTEMBER 25, 2019**

The Board of Directors of Laramie County Library System met in regular session at Laramie County Library on Wednesday, September 25, 2019. Sharon Fain convened the meeting at 4:02 p.m. Directors Elizabeth Dillow and Robert Dickerson were present. Director Juliet Daniels joined the meeting via conference call at 4:07 p.m. Also present were Carey Hartmann, Executive Director (County Librarian), Laura Block (Deputy Director, Operations), Jeff Collins (Deputy Director, Public Service), Kristi Wallin (Foundation Director), Kashawna White (Manager, Circulation & Branch Services), and a member of the public, Ann Goodwin.

- 190925:01 Robert Dickerson moved to approve the Consent Agenda. Elizabeth Dillow seconded the motion. The motion carried.
- 190925:02 Robert Dickerson moved to have naloxone (Narcan) available in all library facilities including the bookmobile and that employee training for use of naloxone is voluntary. Juliet Daniels seconded the motion. The motion carried.
- 190925:03 Juliet Daniels moved to table discussions regarding automatic renewals of library materials for one year to allow time for additional research. Robert Dickerson seconded. The motion carried.
- 190925:04 Robert Dickerson moved to enter executive session at 4:53 p.m. to discuss personnel issues. Elizabeth Dillow seconded. The motion carried.

Executive Session ended at 5:35 p.m. and the meeting adjourned.

A blue ink signature of Jeff Collins, written in a cursive style.

Jeff Collins
Deputy Director, Public Service