



LARAMIE COUNTY LIBRARY SYSTEM  
2200 PIONEER AVENUE, CHEYENNE, WY 82001-3610  
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**BOARD OF DIRECTORS  
MINUTES  
OCTOBER 22, 2019**

The Board of Directors of Laramie County Library System met in regular session at Pine Bluffs Branch Library on Tuesday, October 22, 2019. Sharon Fain convened the meeting at 4:02 p.m. Directors Juliet Daniels, Elizabeth Dillow and Robert Dickerson were present. Director Will Dinneen joined the meeting via conference call. 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 Holly Bauer (Branch Specialist).

- 191022:01 Robert Dickerson moved to approve the Consent Agenda (October expenditures totaled \$421,675.57). The motion was seconded. The motion carried.
- 191022:02 Juliet Daniels moved to approve the creation of a MOU with St. Mary's School and a contract with CenturyLink for use of the library conduit on library and through the library building at 2200 Pioneer Ave. The motion was seconded. The motion carried.

The meeting adjourned at 6:30pm.

A handwritten signature in blue ink, appearing to read 'Laura M. Block', is written over the typed name and title.

Laura M. Block  
Deputy Director, Operations