



LARAMIE COUNTY LIBRARY SYSTEM
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**BOARD OF DIRECTORS
MINUTES
JANUARY 28, 2020**

The Board of Directors of Laramie County Library System met in regular session at Laramie County Library on Tuesday, January 28, 2020. Robert Dickerson convened the meeting at 4:04 p.m. Directors Will Dinneen, Elizabeth Dillow, Juliet Daniels (via conference call), and Troy Thompson (Ex-Officio) were present. Also present were Carey Hartmann, Executive Director (County Librarian); Jeff Collins (Deputy Director, Public Service); Kristi Wallin (Foundation Director); Blithe McAndrew (Café Manager); and a member of the public, Ann Goodwin.

- 200128:01 Julie Daniels moved to approve the Consent Agenda (December expenditures totaled \$583,607.54). Will Dinneen seconded the motion; the motion carried.
- 200128:02 Will Dinneen moved to have the County Librarian inform Robert Carney that he is still barred from the library until he is able to demonstrate that his anger is under control by providing a physician's note. Julie Daniels seconded the motion; the motion carried.
- 200128:03 Elizabeth Dillow moved to name the new space on the first floor, "The Commons". Will Dinneen seconded the motion; the motion carried.

The meeting adjourned at 5:25 p.m.

A handwritten signature in blue ink, appearing to read 'Jeff Collins'.

Jeff Collins
Deputy Director, Public Service