



LARAMIE COUNTY LIBRARY SYSTEM
2200 PIONEER AVENUE, CHEYENNE, WY 82001- 3610
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**BOARD OF DIRECTORS
MINUTES
MARCH 15, 2020**

The Board of Directors of Laramie County Library System met in emergency session via conference call on Sunday, March 15, 2020. Sharon Fain convened the meeting at 7:00 p.m. Directors Juliet Daniels, Rob Dickerson, Elizabeth Dillow, Will Dinneen and Troy Thompson – Ex-Officio were online. Also online were Carey Hartmann (Executive Director, County Librarian), Laura Block (Deputy Director, Operations) and Jeff Collins (Deputy Director, Public Service).

200315:01 Juliet Daniels moved to close all Laramie County Library System facilities effective immediately through April 3, 2020. The board will assess the current situation regularly. The motion was seconded. The motion carried.

200315:02 Julie Daniels moved pay employees for the hours scheduled through March 22, 2020. The motion was seconded. The motion carried.

The meeting adjourned 7:45pm

A handwritten signature in black ink, appearing to read 'Laura M. Block'.

Laura M. Block
Deputy Director, Operations



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**BOARD OF DIRECTORS
MINUTES
MARCH 20, 2020**

The Board of Directors of Laramie County Library System met in emergency session via conference call on Friday, March 20, 2020. Sharon Fain convened the meeting at 8:00 am. Directors Juliet Daniels, Rob Dickerson, Elizabeth Dillow and Will Dinneen were online. Also online were Carey Hartmann (Executive Director, County Librarian), Laura Block (Deputy Director, Operations) and Jeff Collins (Deputy Director, Public Service).

200320:01 Sharon Fain moved to pay employees for the hours scheduled through April 5, 2020. The motion was seconded. The motion carried.

The meeting adjourned 8:42am

A handwritten signature in black ink that reads 'Laura M. Block'.

Laura M. Block
Deputy Director, Operations



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**BOARD OF DIRECTORS
MINUTES
MARCH 24, 2020**

The Board of Directors of Laramie County Library System met in regular session via conference call on Tuesday, March 24, 2020. Juliet Daniles convened the meeting at 4:00pm. Directors Elizabeth Dillow, Rob Dickerson, Will Dinneen, and Troy Thompson (ex-officio) were present. Also present were Carey Hartmann (Executive Director), Laura Block (Deputy Director, Operations), Jeff Collins (Deputy Director, Public Service), and several members of the public, including Venetta, Anna, Rachael, EvaLyn Flores, and Concerned Citizen.

- 200324:01 Rob Dickerson moved to approve the Consent Agenda. The motion was seconded. The motion carried.
- 200324:02 Will Dinneen moved to request the Library Foundation disburse the funds for the Summer Reading Celebration, the First Steps donations and the endowment proceeds. The motion was seconded. The motion carried.

The meeting adjourned at 5:20pm.

A handwritten signature in blue ink that reads 'Jeff Collins'.

Jeff Collins
Deputy Director, Public Service