



LARAMIE COUNTY LIBRARY SYSTEM
2200 PIONEER AVENUE, CHEYENNE, WY 82001- 3610
307.634.3561 • WWW.LARAMIECOUNTYLIBRARY.ORG



**BOARD OF DIRECTORS
MINUTES
APRIL 1, 2020**

The Board of Directors of Laramie County Library System met in special session via conference call on Wednesday, April 1, 2020. Sharon Fain convened the meeting at 2:30 pm. Directors Juliet Daniel and Elizabeth Dillow were online. Also online were Carey Hartmann (Executive Director, County Librarian), Laura Block (Deputy Director, Operations), Jeff Collins (Deputy Director, Public Service) and members of library staff.

200401:01 Sharon Fain moved to follow Governor Gordon's current and any future statewide order for closures of public places due to the COVID-19 pandemic. The library will remain closed to the public through the Sunday following the ending date of the Governor's order. The motion was seconded. The motion carried.

200401:02 Juliet Daniels moved to enter executive session. The motion was seconded. The motion carried.

The purpose of executive session was to discuss personnel issues.

Executive session ended at 3:03 pm.

200401:03 Juliet Daniels moved to pay employees during the current and any future closures through June 30, 2020 due to the COVID-19 pandemic. The motion was seconded. The motion carried.

The meeting adjourned 3:08 pm.

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
APRIL 24, 2020**

The Board of Directors of Laramie County Library System met in regular session via conference call (Zoom) on Tuesday, April 28, 2020. Sharon Fain convened the meeting at 4:02 p.m. Directors Juliet Daniels, 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), Kristi Wallin (Foundation Director), and several members of the public.

Public hearing regarding public policy called at 4:35 p.m. Public Hearing ended at 4:37 p.m.

- 200428:01 Will Dinneen moved to approve the public policy changes as amended. The motion was seconded. The motion carried.
- 200428:02 Rob Dickerson moved to approve the draft FY21 budget as presented. The motion was seconded. The motion carried.
- 200428:03 Elizabeth Dillow moved to approve the Consent Agenda. The motion was seconded. The motion carried.
- 200428:04 Elizabeth Dillow moved to approve the placement of a mural on the back wall of the Pine Bluffs Branch Library as part of the Fallen Hero Memorial. The motion was seconded. The motion carried.
- 200428:05 Rob Dickerson moved to approve the MOU with St. Mary's School and the contract with CenturyLink, approved to form by the Laramie County Attorney's Office, for use of library conduit on library property and through the library building at 2200 Pioneer Avenue. The motion was seconded. The motion carried.

The meeting adjourned at 5:20 p.m.

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

Jeff Collins
Deputy Director, Public Service