



LARAMIE COUNTY LIBRARY SYSTEM
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**BOARD OF DIRECTORS
MINUTES
MAY 26, 2020**

The Board of Directors of Laramie County Library System met in regular session via conference call (Zoom) on Tuesday, May 26, 2020. Sharon Fain convened the meeting at 4:00 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.

- 200526:01 Director Dillow moved to approve the Consent Agenda. The motion was seconded. The motion carried.
- 200526:02 Director Daniels moved that when Laramie County announces Phase 2 of the Laramie County Recovery Plan and when the gathering restrictions are eased to at least 100 people, the library open no later than two weeks following those announcements with possibly reduced hours and providing item checkout, reference/readers' advisory, and computer access services. In addition, library administration has the latitude to adjust operations within health recommendations at that time. The motion was seconded. The motion passed.
- 200526:03 Director Dinneen moved to approve the emergency rule as proposed to be in effect from Wednesday, May 27, 2020 through September 27, 2020 and further approved that the emergency rule be put forth as a proposed change to public policy for a 45-day comment period as directed by Wyoming statute. The motion was seconded. The motion passed.
- 200526:04 Director Dinneen moved to approve the Leave, Sick Leave, General Policy as amended. The motion was seconded. The motion passed.

The meeting adjourned at 5:38 p.m.

A handwritten signature in blue ink, appearing to read 'Jeff Collins', is positioned above the printed name.

Jeff Collins
Deputy Director, Public Service