



LARAMIE COUNTY LIBRARY SYSTEM
2200 PIONEER AVENUE, CHEYENNE, WY 82001- 3610
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**BOARD OF DIRECTORS
MINUTES
JUNE 18, 2020**

The Board of Directors of Laramie County Library System met in emergency session via conference call on Thursday, June 18, 2020. Sharon Fain convened the meeting at 12:00 p.m. Directors Juliet Daniels, Elizabeth Dillow, Rob Dickerson, and Will Dinneen 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.

200618:01 Juliet Daniels moved that Laramie County Library System will require face coverings upon reopening library facilities after verification by the Laramie County Attorney that it is within the authority of the library board to take this action. The motion was seconded. The motion carried.

The meeting adjourned at 12:38 p.m.

A handwritten signature in blue ink, appearing to read 'Jeff Collins', is written over a horizontal line.

Jeff Collins
Deputy Director, Public Service



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**BOARD OF DIRECTORS
MINUTES
JUNE 22, 2020**

The Board of Directors of Laramie County Library System met in regular session via conference call (Zoom) on Monday, June 22, 2020. Sharon Fain convened the meeting at 4:06 p.m. Directors Juliet Daniels, Elizabeth Dillow, Rob Dickerson, and Will Dinneen were present. Also present were Carey Hartmann (Executive Director), Laura Block (Deputy Director, Operations), Jeff Collins (Deputy Director, Public Service), Kristi Wallin (Foundation Director), Craig Blumenshine (Foundation Board Treasurer), and a member of the public.

- 200622:01 Will Dinneen moved to approve the minutes for May 26, 2020. The motion was seconded. The motion carried.

- 200622:02 Julie Daniels moved to approve option 3 as presented for the balanced budget for Laramie County Library System for FY21. The motion was seconded. The motion passed.

The meeting adjourned at 5:01 p.m.

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

Jeff Collins
Deputy Director, Public Service