



LARAMIE COUNTY LIBRARY SYSTEM  
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**BOARD OF DIRECTORS  
MINUTES  
AUGUST 25, 2020**

The Board of Directors of Laramie County Library System met in regular session via conference call (Zoom) on Tuesday, August 25, 2020. Elizabeth Dillow convened the meeting at 4:02 p.m. Directors Stacia Berry, Juliet Daniels, 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 Kasey Mossey (Communications Coordinator, LCLS).

- 200825:01 Juliet Daniels moved to approve the consent agenda. The motion was seconded. The motion carried.
- 200825:02 Juliet Daniels moved to keep the meeting rooms closed through September 30, 2020. The motion was seconded. The motion passed.
- 200825:03 Will Dinneen moved to approve the employee policy changes for Continuing Education to include the Individual Development Plan as recommended. The motion was seconded. The motion passed.
- 200825:04 Juliet Daniels moved to change how the financial statement is presented to the board by moving the Cash on Hand, Reserves Income and Reserves Expenses to a separate page of the document and add a third financial statement to indicate monthly cash flow, to include goal statements, to the monthly reports presented to the board. The motion was seconded. The motion passed.

The meeting adjourned at 5:20 p.m.

A handwritten signature in cursive script, appearing to read 'Laura M. Block'.

Laura M. Block  
Deputy Director, Operations