



LARAMIE COUNTY LIBRARY SYSTEM
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**BOARD OF DIRECTORS
MINUTES
JULY 28, 2020**

The Board of Directors of Laramie County Library System met in regular session via conference call (Zoom) on Tuesday, July 28, 2020. Juliet Daniels convened the meeting at 4:01 p.m. Directors Stacia Berry, 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 Kristi Wallin (Foundation Director).

A public hearing regarding public policy was called to order at 4:08 p.m. The public hearing ended at 4:10 p.m.

- 200728:01 Elizbaeth Dillow moved to approve the consent agenda. The motion was seconded. The motion carried.
- 200728:02 Will Dinneen moved to approve the Health Emergency Policy as amended. The motion was seconded. The motion passed.
- 200728:03 Will Dinneen moved to approve the Health Emergency Employee Policy as amended. The motion was seconded. The motion passed.
- 200728:04 Will Dinneen moved to table discussion of the FY21 Budget Amendment until after discussing the Financial Report for June 2020. The motion was seconded. The motion passed.
- 200728:05 Will Dinneen moved that effective August 1, 2020 the library will return to normal leave policy in compliance with FMLA (Family Medical Leave Act) and FFCRA (Families First Care Relief Act – in effect April 2, 2020 through December 30, 2020). As with FMLA Leave, FFCRA Leave will require that employees note FFCRA on their time sheets and use all earned sick leave and vacation for FFCRA leave prior to FFCRA paid leave being utilized. The motion was seconded. The motion passed.
- 200728:06 Stacia Berry moved to approve expenditure of the \$92,700 unrestricted funds donation as outlined on the project worksheet. The motion was seconded. The motion passed.
- 200728:07 Rob Dickerson moved to approved the following slate of officers for FY21. The motion was seconded. The motion passed.

Chair – Elizabeth Dillow
Vice-Chair – Juliet Daniels
Secretary – Stacia Berry

Treasurer – Rob Dickerson

200728:08 Rob Dickerson moved to approve the FY21 Budget as ammended. The motion was seconded.
The motion passed.

The meeting adjourned at 5:30 p.m.

A handwritten signature in blue ink, appearing to read "Jeff Collins", with a horizontal line extending to the right.

Jeff Collins
Deputy Director, Public Service