



BOARD OF DIRECTORS
MINUTES
SEPTEMBER 22, 2020

The Board of Directors of Laramie County Library System met in regular session via conference call (Zoom) on Tuesday, September 22, 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 of Operations), Jeff Collins (Deputy Director of Public Service), Kristi Wallin (Foundation Director), Jennifer Rife (Design & Humanities Supervisor), and a member of the public.

- 200922:01 Rob Dickerson moved to approve the consent agenda. The motion was seconded. The motion carried.
- 200922:02 Juliet Daniels moved that the library increase the time restriction to 3-hours effective October 1, 2020. The motion was seconded. The motion passed.
- 200922:03 Stacia Berry moved that we keep the meeting rooms closed through December 31, 2020 and revisit during the fall if needed. The motion was seconded. The motion passed.
- 200922:04 Will Dinneen moved to approve the West Edge Collective Proposal and West Edge Collective LBB Logo Agreement, as approved by the Deputy County Attorney. The motion was seconded. The motion passed.
- 200922:05 Rob Dickerson moved that Laramie County Library System opt out of the recommendation for deferring payroll tax obligation. The motion was seconded. The motion passed.
- 200922:06 Will Dinneen moved that the Board approve the LCLS expenditure report and authorize the Board Treasurer and Board Secretary to sign the audit report. The motion was seconded. The motion passed.
- 200922:07 Juliet Daniels moved to enter executive session. Motion seconded. The motion passed.

The purpose of executive session was to discuss Board personnel issues.

Executive session ended at 5:31 p.m.

200922:07 Juliet Daniels moved that the Executive Director (County Librarian) submits the prioritized list of the Board member vacancy to the County Commissioners. The motion was seconded. The motion passed.

The meeting adjourned at 5:34 p.m.

A handwritten signature in blue ink, appearing to read "Jeff Collins", with a stylized flourish at the end.

Jeff Collins
Deputy Director, Public Service