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BOARD OF DIRECTORS MINUTES OCTOBER 27, 2020

The Board of Directors of Laramie County Library System met in regular session via conference call (Zoom) on Tuesday, October 27, 2020. Elizabeth Dillow convened the meeting at 4:02 p.m. Directors Stacia Berry, Juliet Daniels, Rob Dickerson, Michael Pearlman, 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) and Beth Cook (Manager of Youth and Outreach Services).

201027:01 Juliet Daniels moved to approve the consent agenda. The motion was seconded.

The motion carried.

200922:02 Stacia Berry moved to enter executive session. The motion was seconded. The

motion carried.

At 5:13pm, the board went into executive session to discuss personnel issues.

Executive session ended at 5:39pm and the meeting adjourned.

Laura M. Block

Deputy Director of Operations

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