



BOARD OF DIRECTORS
MINUTES
DECEMBER 1, 2020

The Board of Directors of Laramie County Library System met in regular session via conference call (Zoom) on Tuesday, December 1, 2020. Elizabeth Dillow convened the meeting at 4:02 p.m. Directors Stacia Berry, Juliet Daniels, Robert Dickerson, and Michael Pearlman were present. Also present were Carey Hartmann, Executive Director (County Librarian), Jeff Collins (Deputy Director of Public Service), Megan Fox (Youth & Outreach Services Assistant Manager), Beth Cook (Youth & Outreach Services Manager), and Kristi Wallin (Foundation Director).

- 201201:01 Stacia Berry moved to approve the consent agenda. The motion was seconded. The motion carried.
- 201201:02 Juliet Daniels moved to keep meeting room access closed through March 31, 2021 with a review of the decision at each board meeting through March 2021. The motion was seconded. The motion carried.
- 201201:03 Robert Dickerson moved to close all library facilities as a one-time paid holiday for employees on Monday, January 18, 2021. The motion was seconded. The motion carried.
- 201201:04 Michael Pearlman moved to enter executive session to discuss personnel issues related to the County Librarian annual evaluation. The motion was seconded. The motion carried.

At 4:59, the board went into executive session to discuss personnel issues.

Executive session ended at 5:10 p.m. and the meeting adjourned.



Jeff Collins
Deputy Director, Public Service