



LARAMIE COUNTY LIBRARY SYSTEM
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BOARD OF DIRECTORS
MINUTES
JANUARY 26, 2021

The Board of Directors of Laramie County Library System met in regular session via conference call (Zoom) on Tuesday, January 26, 2021. Elizabeth Dillow convened the meeting at 4:03 p.m. Directors Stacia Berry, Juliet Daniels, Robert Dickerson, Michael Pearlman, and Buck Holmes (County Commissioner) were present. Also present were Carey Hartmann (Executive Director), Laura Block (Deputy Director of Operations) Jeff Collins (Deputy Director of Public Service), Elizabeth Thorson (Adult Services Manager), and Kristi Wallin (Foundation Director).

- 210126:01 Stacia Berry moved to approve the consent agenda. The motion was seconded. The motion carried.
- 210126:02 Michael Pearlman moved to approve the proposal with The Align Team to provide strategic planning services. The motion was seconded. The motion carried. Robert Dickerson abstained due to a conflict of interest.
- 210126:03 Juliet Daniels moved to approve the Services Agreement with OCI to digitize yearbooks in the library collection.
- 210126:04 Juliet Daniels moved to extend the two weeks outlined FFCRA sick leave policy through June 30, 2021. The motion was seconded. The motion carried.
- 210126:05 Julie moved to replace the boiler that needs to be replaced and budget to replace the other two boilers as needed, possibly with 6th Penny funds. The motion was seconded. The motion carried.

The meeting adjourned at 5:08 p.m.

A handwritten signature in blue ink, appearing to read 'Jeff Collins', is written over a horizontal line.

Jeff Collins
Deputy Director of Public Service