



LARAMIE COUNTY LIBRARY SYSTEM
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**BOARD OF DIRECTORS
MINUTES
February 23, 2021**

The Board of Directors of Laramie County Library System met in regular session via conference call (Zoom) on Tuesday, February 23, 2021. Elizabeth Dillow convened the meeting at 4:01pm. Directors Stacia Berry, Juliet Daniels, Rob Dickerson, Michael Pearlman and Commissioner Buck Holmes (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 (Library Foundation Director) and Elaine Hayes (Adult Services Assistant Manager/Special Collections Librarian).

- 210223:01 Rob Dickerson moved to approve the Consent Agenda. The motion was seconded. The motion carried.

- 210223:02 Juliet Daniels moved to open meeting rooms with restrictions. A plan is to be presented to the board at the next meeting. The County Librarian is to determine the date to open the meeting rooms. The motion was seconded. The motion carried.

- 210223:03 Stacia Berry moved to approve the strategic planning contract with The Align Team. The motion was seconded. The motion carried. (Rob Dickerson abstained).

- 210223:04 Juliet Daniels moved to approve the Space Tracker contract. The motion was seconded. The motion carried.

The meeting adjourned at 5:21pm.

A handwritten signature in black ink, appearing to read 'Laura M. Block'.

Laura M. Block
Deputy Director of Operations