



BOARD OF DIRECTORS

MINUTES

MARCH 24, 2021

The Board of Directors of Laramie County Library System met in regular session via conference call (Zoom) on Wednesday, March 24, 2021. Elizabeth Dillow convened the meeting at 4:03 p.m. Directors Stacia Berry, Juliet Daniels, Robert Dickerson, Michael Pearlman, and 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 (Foundation Director), Cara Nett (Computer Center & Cataloging Services Manager), Ken Guille (Laramie County Assessor), Stanley Walker (Laramie County Finance Director), and a member of the public.

- 210324:01 Rob Dickerson moved to approve the consent agenda. The motion was seconded. The motion carried.
- 210324:02 Stacia Berry moved to reopen the meeting rooms at 25% capacity. The motion was seconded. Juliet Daniels moved to amend the motion to reflect opening the Cottonwood, Windflower and Sunflower rooms at 25% capacity. The amended motion was seconded. The amended motion carried.
- 210324:03 Michael Pearlman moved to approve changes to employee policy as approved by the Deputy Laramie County Attorney and as discussed. The motion was seconded. The motion carried.
- 210324:04 Michael Pearlman moved to approve changes to public policy as approved by the Deputy Laramie County Attorney for a 45-day public comment period as discussed. The motion was seconded. The motion carried.
- 210324:05 Juliet Daniels moved to approve the contract with TRANE for the replacement of boiler #2. The motion was seconded. The motion carried.

The meeting adjourned at 5:57 p.m.



Jeff Collins
Deputy Director of Public Service