



LARAMIE COUNTY LIBRARY SYSTEM
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BOARD OF DIRECTORS
MINUTES
April 27, 2021

The Board of Directors of Laramie County Library System met in regular session via conference call (Zoom) on Tuesday, April 27, 2021. Elizabeth Dillow convened the meeting at 4:02pm. 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 Mike Kamber (Interim IT Manger).

- 210427:01 Stacia Berry moved to approve the Consent Agenda. The motion was seconded. The motion carried.
- 210427:02 Stacia Berry moved to approve the draft budget as presented. Seconded. Carried.
- 210427:03 Julie moved to approve the recommended change to the sick leave policy. The motion was seconded. The motion carried.
- 210427:04 Juliet Daniels moved to approve contract with Gadellnet IT Consulting. The motion was seconded. The motion carried.
- 210427:05 Juliet Daniels moved to approve Lyngsoe Agreement and Addendum. The motion was seconded. The motion carried.
- 210427:06 Stacia Berry moved to approve the agreement with Red E Charging. The motion was seconded. The motion carried.

The meeting adjourned at 5:55pm.

A handwritten signature in black ink, appearing to read 'Laura M. Block', is written over a light blue rectangular stamp.

Laura M. Block
Deputy Director of Operations