



BOARD OF DIRECTORS  
MINUTES  
MAY 25, 2021

The Board of Directors of Laramie County Library System met in regular session via conference call (Zoom) on Tuesday, May 25, 2021. Elizabeth Dillow convened the meeting at 4:05 p.m. Directors Julie Daniels, Rob Dickerson, 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), Beth Cook (Youth & Outreach Services Manager), and an unidentified member of the public.

210525:01 Julie Daniels moved to approve the consent agenda. The motion was seconded. The motion carried.

Public hearing regarding public policy called at 4:18 p.m. Public hearing ended at 4:21 p.m.

210525:02 Julie Daniels moved to approve the public policy changes as amended. The motion was seconded. The motion carried.

210525:03 Rob Dickerson moved to approve the request list for FY22 to the Laramie County Library Foundation Board of Directors. The motion was seconded. The motion carried.

210525:04 Rob Dickerson moved to approve the License Agreement and Addendum with NewsBank, inc. pending review and approval as to form by the Deputy Laramie County Attorney. The motion was seconded. The motion carried.

210525:05 Rob Dickerson moved to approve the contract with Orange Tree Commercial Services, LLC pending review from the County Attorney's office. The motion was seconded. The motion carried.

210525:06 Julie Daniels moved to enter executive session to discuss personnel matters. The motion was seconded. The motion passed.

The Board entered executive session at 5:37 p.m. The Board ended executive session at 6:14 p.m.

The meeting adjourned at 6:16 p.m.



Jeff Collins  
Deputy Director of Public Service