



LARAMIE COUNTY LIBRARY SYSTEM
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BOARD OF DIRECTORS
MINUTES
June 22, 2021

The Board of Directors of Laramie County Library System met in regular session on Tuesday, June 22, 2021 at the Laramie County Library. Elizabeth Dillow convened the meeting at 4:02pm. Directors Stacia Berry, Juliet Daniels, Rob Dickerson and Michael Pearlman 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 Kashawna White (Circulation & Branch Services Manager).

- 210622:01 Michael Pearlman moved to approve the Consent Agenda. The motion was seconded. The motion carried.
- 210622:02 Juliet Daniels moved to approve the balanced budget as presented. The motion was econded. The motion carried.
- 210622:03 Rob Dickerson moved to table the discussion regarding types of boards. The motion was seconded. The motion carried.
- 210622:04 Rob Dickerson moved to approve the strategic planning document from Align with the changes as discussed. The motion was seconded. The motion carried.

The meeting adjourned at 5:40pm.

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

Laura M. Block
Deputy Director of Operations