



BOARD OF DIRECTORS
MINUTES
July 21, 2021

The Board of Directors of Laramie County Library System met in regular session on Wednesday, July 21, 2021 at Laramie County Library. Elizabeth Dillow convened the meeting at 4:03 p.m. Directors Keyosha Atwater, Stacia Berry, 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 (Foundation Director) and Bobby Phillipps (Audiovisual Coordinator).

- 210721:01 Rob Dickerson moved to approve the consent agenda. The motion was seconded. The motion carried.
- 210721:02 Rob Dickerson moved to approve the contract with Red E Charging, LLC. for the installation and maintenance of an electronic vehicle charging station. The motion was seconded. The motion carried.
- 210721:03 Stacia moved to approve the contract with Construction Specialists, Inc. for the Youth Services Assistant Manager office addition. The motion was seconded. Rob abstained from voting on the motion. The motion carried.
- 210721:04 Rob Dickerson moved to approve the following slate of officers for FY22. The motion was seconded. The motion passed.
Chair – Elizabeth Dillow
Vice-Chair – Stacia Berry
Secretary – Michael Pearlman
Treasurer – Rob Dickerson.
- 210721:05 Rob Dickerson moved to approve payment of half the cost of the work with Commercial Audio Video Front Range for \$2,680.47 to install an audio processor in the Cottonwood Room. The motion was seconded. The motion carried.

The meeting adjourned at 5:43 p.m.



Jeff Collins
Deputy Director of Public Service