



LARAMIE COUNTY LIBRARY SYSTEM
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BOARD OF DIRECTORS
MINUTES
August 24, 2021

The Board of Directors of Laramie County Library System met in regular session on Tuesday, August 24, 2021 at the Laramie County Library. Elizabeth Dillow convened the meeting at 4:02pm. Directors Stacia Berry; Keyosha Atwater; 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) and Lori Lewis (Assistant Manager/Reader's Advisory Librarian).

- 210824:01 Rob Dickerson moved to approve the Consent Agenda. The motion was seconded. The motion carried.
- 210824:02 Stacia Berry moved to approve the amended budget as presented. The motion was seconded. The motion carried.
- 210824:03 Michael Pearlman moved to table the discussion regarding employee bonuses pending information regarding the use of ARPA funds. The motion was seconded. The motion carried.
- 210824:04 Michael Pearlman moved to approve the changes to the LEAVE, HOLIDAY/CLOSURES policy as presented. The motion was seconded. The motion carried.
- 210824:05 Stacia Berry moved to approve sick leave and vacation leave benefits for the position of Shelver. The motion was seconded. The motion carried.
- 210824:06 Stacia Berry moved to put forward the recommended changes to the Public Policy for 3-D printing to the 45-day comment period. The motion was seconded. The motion carried.

The meeting adjourned at 5:37pm.

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

Laura M. Block
Deputy Director of Operations