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BOARD OF DIRECTORS
MINUTES
JANUARY 25, 2022

The Board of Directors of Laramie County Library System met in regular session and by online videoconferencing at Laramie County Library on Tuesday, January 25, 2022. Elizabeth Dillow convened the meeting at 4:00 p.m. Directors Stacia Berry, Robert Dickerson and Michael Pearlman were present. Director Keyosha Atwater and Buck Holmes (Ex-Officio) were present via videoconference. Also present were Carey Hartmann (Executive Director), Laura Block (Deputy Director of Operations), Jeff Collins (Deputy Director of Public Service) and Jennifer Rife (Design & Exhibitions Supervisor).

220125:01 Robert Dickerson moved to approve the consent agenda. The motion was seconded. The motion carried.

220125:02 Stacia moved to enter executive session at 4:57 p.m. The motion was seconded. The motion carried.

The purpose of executive session was to discuss personnel matters.

Executive session ended at 5:26 p.m.

The meeting adjourned at 5:27 p.m.

A handwritten signature in blue ink that reads 'Jeff Collins'.

Jeff Collins
Deputy Director of Public Service