



BOARD OF DIRECTORS
MINUTES
MARCH 22, 2022

The Board of Directors of Laramie County Library System met in regular session in the Willow Room of the Laramie County Library on Tuesday, March 22, 2022. Elizabeth Dillow convened the meeting at 4:03 p.m. Directors Stacia Berry, Robert Dickerson, Keyosha Atwater, Michael Pearlman and Buck Holmes (Ex-Officio) were present. Also present were Carey Hartmann (Executive Director), Laura Block (Deputy Director of Operations), Kristi Wallin (Library Foundation Director), Joe Chenchar (Laramie County Deputy Attorney) and Mary Gillgannon (Fiction Collection Development Coordinator).

- 220322:01 Michael Pearlman moved to approve the consent agenda. The motion was seconded. The motion carried.
- 220322:02 Robert Dickerson moved to approve the contract with Prairie Sage Creative, not to exceed 60 (sixty) hours per month, pending approval from the County Attorney's. The motion was seconded. The motion carried.
- 220322:03 Robert Dickerson moved to approve the one-time bonus in the amount of \$1,500 to Rachael Svoboda. The motion was seconded. The motion carried.

The meeting adjourned at 5:53 p.m.



Laura M. Block
Deputy Director of Operations