



BOARD OF DIRECTORS

MINUTES

APRIL 26, 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, April 26, 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), and EvaLyn Flores (Early Literacy Outreach Specialist).

220426:01 Stacia Berry moved to approve the consent agenda. The motion was seconded. The motion carried.

220426:02 Robert Dickerson moved to forward the draft budget to the County Commissioners' and County Clerk's offices. The motion was seconded. The motion carried.

220426:03 Robert Dickerson moved to submit the recommended public policy changes, as amended, to the 45-day public comment period. The motion was seconded. The motion carried.

220426:04 Robert Dickerson moved to approve the recommended employee policy changes as presented. The motion was seconded. The motion carried.

The meeting adjourned at 5:31 p.m.



Laura M. Block  
Deputy Director of Operations