

BOARD OF DIRECTORS MINUTES MAY 24, 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, May 24, 2022. Elizabeth Dillow convened the meeting at 4:03 p.m. Directors 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), Beth Cook (Youth & Outreach Services Manager) and Brittany Ashby, The Align Team.

220524:01 Rob Dickerson moved to enter executive session. The motion was seconded.

The motion carried.

The purpose of executive session was to discuss personnel issues.

Executive session ended at 4:32 p.m.

220524:02 Michael Pearlman moved to approve the consent agenda. The motion was seconded. The motion carried.

The meeting adjourned at 5:41 p.m.

Laura M. Block

Deputy Director of Operations

James Back