



LARAMIE COUNTY LIBRARY SYSTEM
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BOARD OF DIRECTORS
MINUTES
JULY 26, 2022

The Board of Directors of Laramie County Library System met in regular session in the Coneflower Room of Laramie County Library on Tuesday, July 26, 2022. Stacia Berry convened the meeting at 4:00 p.m. Directors Robert Dickerson, Michael Pearlman, Steven Leafgreen and Buck Holmes (Ex-Officio) were present. Also present were Carey Hartmann (Executive Director), Laura Block (Deputy Director of Operations), Kristi Wallin (Development Director/Foundation Executive Director) and Kasey Mossey (Community & Media Relations Manager).

- 220726:01 Michael Pearlman moved to approve the consent agenda. The motion was seconded. The motion carried.
- 220726:02 Steven Leafgreen moved to approve the Memorandum of Understanding between the Laramie County Library System and the Laramie County Library Foundation. The motion was seconded. The motion carried.
- 220726:03 Rob Dickerson moved to elect the following officers for FY 23: Chair – Elizabeth Dillow; Vice-Chair – Stacia Berry; Secretary – Michael Pearlman; Treasurer – Rob Dickerson. The motion was seconded. The motion carried.
- 220726:04 Rob Dickerson moved to approve the FY 23 Budget Amendment. The motion was seconded. The motion carried.
- 220726:05 Rob Dickerson moved to forward the fund raising requests for special projects to the Laramie County Library Foundation. The motion was seconded. The motion carried.
- 220726:06 Rob Dickerson moved to approve the price increase for Sec-Ops Security Services. The motion was seconded. The motion carried.
- 220726:07 Rob Dickerson moved to transfer \$600,000 from the general operating fund to board designated reserves. The motion was seconded. The motion carried.

The meeting adjourned at 5:28 p.m.

A handwritten signature in black ink, appearing to read 'Laura M. Block', is written over a light blue rectangular background.

Laura M. Block
Deputy Director of Operations