



BOARD OF DIRECTORS
MINUTES
JUNE 28, 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, June 28, 2022. Elizabeth Dillow convened the meeting at 4:01 p.m. Directors Robert Dickerson, Stacia Berry, 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 Mynda Camphouse (Youth Services Event Coordinator).

220628:01 Rob Dickerson moved to approve the consent agenda. The motion was seconded. The motion carried.

The chair called for public hearing for public comment. There were no comments from the public.

220628:02 Stacia Berry moved to approve the public policies as presented. The motion was seconded. The motion carried.

220628:03 Michael Pearlman moved to implement the change to the fines & fees policy on August 1, 2022. The motion was seconded. The motion carried.

220628:03 Stacia Berry moved to approve the draft budget for FY 23 as presented. The motion was seconded. The motion carried.

220628:04 Michael Pearlman moved to forgive fines & fees already accumulated on library accounts by October 1, 2022. The motion was seconded. The motion carried.

220628:05 Rob Dickerson Move to provide the Laramie County Commissioners with the following prioritized list for the appointment to complete the vacated term starting July 1, 2022 through June 30, 2024.

1. Steven Leafgreen
2. Troy Rumpf

The motion was seconded. The motion carried.

220628:06 Rob Dickerson moved to no longer pursue the purchase of the property next to the Pine Bluffs Branch Library. The motion was seconded. The motion carried.

220628:07 Michael Pearlman moved to begin a master building plan in FY 23 to be completed by the end of FY 24, which will include community input and possibly an advisory board made up of key stakeholders. 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". The signature is fluid and cursive, with the first name "Laura" being the most prominent.

Laura M. Block
Deputy Director of Operations