



BOARD OF DIRECTORS MINUTES SEPTEMER 27, 2022

The Board of Directors of Laramie County Library System met in regular session at the Pine Bluffs Branch Library Laramie County Library on Tuesday, September 27, 2022. Elizabeth Dillow convened the meeting at 5:00 p.m. Directors Robert Dickerson, Michael Pearlman, Steven Leafgreen (via Zoom), Stacia Berry 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 Director) (via Zoom) and Holly Bauer (Branch Specialist).

220927:01 Michael Pearlman moved to approve the consent agenda. The motion was seconded. The motion carried.

2208927:02 Rob Dickerson moved maintain the permanent barring of Zekial Shaw. The motion was seconded. The motion carried.

2208927:03 Rob Dickerson moved to approve the purchase of the 2018 Chevrolet Colorado from Kia of Cheyenne, pending review by an independent mechanic. The motion was seconded. The motion carried.

2208927:04 Steven Leafgreen moved to begin exploring the opportunity of building a branch library in the Sweetgrass development. The motion was seconded. The motion carried. Rob Dickerson abstained from the vote.

The meeting adjourned at 6:15 p.m.

Jame M. Soch

Laura M. Block

**Deputy Director of Operations**