



BOARD OF DIRECTORS
MINUTES
OCTOBER 25, 2022

The Board of Directors of Laramie County Library System met in regular session at the Library Laramie County Library on Tuesday, October 25, 2022. Elizabeth Dillow convened the meeting at 4:01 p.m. Directors Robert Dickerson, Steven Leafgreen, Stacia Berry and Buck Holmes (Ex-Officio) were present. Also present were Carey Hartmann (Executive Director), Laura Block (Deputy Director of Operations), Jessica Griess (Circulation Specialist), and Wendy Lowe (Vice-Chair, Laramie County Library Foundation).

- 221025:01 Stacia Berry moved to approve the consent agenda. The motion was seconded. The motion carried.
- 221025:02 Stacia Berry moved to maintain the permanent barring of Christopher Hinton. The motion was seconded. The motion carried.
- 221025:03 Stephen Leafgreen moved to approve the consulting contract with Delphia Consulting for SAGE HRMS implementation. The motion was seconded. The motion carried.
- 221025:04 Steven Leafgreen moved to enter Executive Session. The motion was seconded. The motion carried.

The purpose of the Executive Session was to discuss personnel issues.

Executive Session ended and the meeting adjourned at 5:15 p.m.



Laura M. Block
Deputy Director of Operations