



LARAMIE COUNTY LIBRARY SYSTEM

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BOARD OF DIRECTORS
MINUTES
JANUARY 24, 2023

The Board of Directors of Laramie County Library System met in regular session at the Library Laramie County Library on Tuesday, January 24, 2023. Elizabeth Dillow convened the meeting at 4:00 p.m. Directors Robert Dickerson, Steven Leafgreen, Stacia Berry, Michael Pearlman and Buck Holmes (Ex-Officio) were present. Also present were Carey Hartmann (Executive Director), Laura Block (Deputy Director of Operations), Beth Cook (Deputy Director of Public Service), Rachael Svoboda (Business Services Coordinator) and Dallas Lain, President, Laramie County Library Foundation Board of Directors.

230124:01 Steven Leafgreen moved to approve the consent agenda. The motion was seconded. The motion carried.

230124:02 Steven Leafgreen moved to approve the contract with Bradbury Miller to enhance the applicant pool for the Youth Services Manager position pending the addendum and approval from the County Attorney's office. The motion was seconded. The motion carried.

230124:03 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 at 5:30 p.m.

230124:04 Robert Dickerson moved to approve the changes to the employee policy titled **EMPLOYEE, EVALUATION** as presented. The motion was seconded. The motion carried.

230124:05 Robert Dickerson moved to authorize to enter into negotiations with Laura Block, Deputy Director of Operations, to serve as the Interim Executive Director (County Librarian) upon the retirement of Carey Hartmann, Executive Director (County Librarian). The motion was seconded. The motion carried.

230124:06 Robert Dickerson moved to approve the contract with Bradbury Miller Associates for the recruitment of a new Executive Director (County Librarian) pending the addendum and approval from the County Attorney's office. The motion was seconded. The motion carried.

The meeting adjourned at 5:38 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 more prominent than the last name "Block".

Laura M. Block
Deputy Director of Operations