



LARAMIE COUNTY LIBRARY SYSTEM

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BOARD OF DIRECTORS

MINUTES

NOVEMBER 29, 2022

The Board of Directors of Laramie County Library System met in regular session at the Library Laramie County Library on Tuesday, November 29, 2022. Elizabeth Dillow convened the meeting at 4:00 p.m. Directors Robert Dickerson, Steven Leafgreen, Stacia Berry and Michael Pearlman were present. Also present were Carey Hartmann (Executive Director), Laura Block (Deputy Director of Operations), Beth Cook (Deputy Director of Public Service), and Susan Parkins (Bookmobile & Homebound Coordinator).

221129:01 Steven Leafgreen moved to approve the consent agenda, with the correction of the spelling of his first name from Stephen to Steven. The motion was seconded. The motion carried.

221129:02 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 5:26 p.m.

221129:03 Robert Dickerson moved to select Bradbury Miller Associates to provide consulting services to the board. The motion was seconded. The motion carried.

The meeting adjourned at 5:27 p.m.

A handwritten signature in black ink, appearing to read 'Laura M. Block'.

Laura M. Block
Deputy Director of Operations