



LARAMIE COUNTY LIBRARY SYSTEM

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BOARD OF DIRECTORS

MINUTES

APRIL 5, 2023

The Board of Directors of Laramie County Library System met in regular session at the Library Laramie County Library on Wednesday, April 5, 2023. Elizabeth Dillow convened the meeting at 4:00 p.m. Directors Robert Dickerson, Michael Pearlman, Stacia Berry, Steven Leafgreen 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), Kristi Wallin (Development Director/Foundation Director), Blithe McAndrew, (Executive Coordinator), Mark Voss, County Attorney for Laramie County, Dariann Scott (Adult Services Event Coordinator), and Dan Moss, Laramie County Library Foundation Board of Directors.

230405:01 Steven Leafgreen moved to approve the consent agenda. The motion was seconded. The motion carried.

230405:02 Michael Pearlman moved to not use the Hogan's Personality Assessment as part of the selection process for the Executive Director (County Librarian). The motion was seconded. The motion carried.

230405:03 Steven Leafgreen moved to have the Laramie County Library System Board of Directors officially announce the retirement of Carey D. Hartmann, Executive Director (County Librarian) and the appointment of Laura Block, Deputy Director of Operations, as the Interim Executive Director effective July 1, 2023. The motion was seconded. The motion carried.

230405:04 Robert Dickerson moved to approve the contract with Wave Engineering as presented. The motion was seconded. The motion carried.

230405:05 Robert Dickerson moved to approve the contract with Data Axle. The motion was seconded. The motion carried.

The meeting adjourned 6:55pm.

A handwritten signature in black ink, appearing to read "Laura M. Block", is written over a light blue rectangular background.

Laura M. Block
Deputy Director of Operations