



LARAMIE COUNTY LIBRARY SYSTEM

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BOARD OF DIRECTORS
MINUTES
FEBRUARY 28, 2023

The Board of Directors of Laramie County Library System met in regular session at the Library Laramie County Library on Tuesday, February 28, 2023. Stacia Berry convened the meeting at 4:00 p.m. Directors Robert Dickerson, 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), Kristi Wallin (Development Director/Foundation Director), Sean Coyle (Teen Services Librarian), and Roz Schliske, Secretary, Laramie County Library Foundation Board of Directors.

- 230228:01 Michael Pearlman moved to approve the consent agenda. The motion was seconded. The motion carried.
- 230228:02 Robert Dickerson moved to table the discussion of the Bradbury Miller Associations Hogan Personality Assessment until March 2023 meeting. The motion was seconded. The motion carried.
- 230228:03 Michael Pearlman moved to accept the WYLD Governance agreement as presented. The motion was seconded. The motion carried.
- 230228:04 Robert Dickerson moved to put forward recommended changes to Public Policy as approved to form by the Deputy Laramie County Attorney for a 45-day public comment period. The motion was seconded. The motion carried.
- 230228:05 Robert Dickerson moved to send the letter, re: Behavioral Issues from the LCLS Board to the County Commissioners and County Attorney as presented. The motion was seconded. The motion carried.
- 230228:06 Robert Dickerson moved to approve that Carey Hartmann, Executive Director, submit the recommendation of Stacia Berry and Michael Pearlman for a second term on the Laramie County Library System Board to the County Commissioners. The motion was seconded. The motion carried.
- 230228:07 Michael Pearlman moved to enter executive session 5:02pm. The motion was seconded. The motion carried.

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

Executive Session ended at 5:11 p.m.

The meeting adjourned at 5:11 p.m.

A handwritten signature in black ink that reads "Beth Cook". The script is cursive and fluid, with the first letters of both words being capitalized.

Beth Cook
Deputy Director of Public Service