



LARAMIE COUNTY LIBRARY SYSTEM

2200 PIONEER AVENUE, CHEYENNE, WY 82001 - 3610

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## BOARD OF DIRECTORS

### MINUTES

June 27, 2023

The Board of Directors of Laramie County Library System met in regular session at the Laramie County Library on Tuesday, June 27, 2023. Elizabeth Dillow convened the meeting at 4:00 p.m. Directors Stacia Berry, Michael Pearlman, 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), and Megan Fox (Youth & Outreach Services Assistant Manager).

230627:01 Steven Leafgreen moved to approve the consent agenda. The motion was seconded. The motion carried.

230627:02 Steven Leafgreen moved to approve the FY24 Budget as presented. The motion was seconded. The motion carried.

230627:03 Stacia Berry moved to postpone approval of the Legacy MOU indefinitely. The motion was seconded. The motion carried.

230627:04 Stacia Berry moved to decline the request for reinstatement with the stipulation that the requester may reapply for reinstatement no earlier than one year from today. The motion was seconded. The motion carried.

The meeting adjourned 5:15 p.m.

A handwritten signature in black ink, appearing to read "Blithe McAndrew", written over a horizontal line.

Blithe McAndrew

Executive Coordinator