



LARAMIE COUNTY LIBRARY SYSTEM

2200 PIONEER AVENUE, CHEYENNE, WY 82001-3610

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## BOARD OF DIRECTORS

### MINUTES

October 24, 2023

The Board of Directors of Laramie County Library System met in regular session at the Laramie County Library, on Tuesday, October 24, 2023. Elizabeth Dillow convened the meeting at 5:05 p.m. Directors Stacia Berry, Rob Dickerson, Steven Leafgreen, Michael Pearlman and Buck Holmes (ex-officio) were present. Also present were Laura Block, Interim Executive Director, Beth Cook, Deputy Director of Public Service and Elaine Hayes, Assistant Manager/Special Collections Librarian.

231024:01 Stacia Berry moved to approve the consent agenda. The motion was seconded. The motion carried.

The meeting adjourned 5:49 p.m.

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

Laura M. Block  
Interim Executive Director

## BOARD OF DIRECTORS

### NOTES

September 26, 2023

#### **Presentation by Elaine Hayes, Assistant Manager/Special Collections Librarian**

Elaine provided an overview of the Special Collections owned by LCLS. The biggest challenge for the branches is getting people in the facilities.

#### **CONSENT**

***Stacia Berry moved to approve the consent agenda. The motion was seconded. The motion carried.***

#### **ACTION**

##### **Unfinished Business**

None

##### **New Business**

None

#### **REPORTS**

**Interim Executive Director** – nothing to add

**Deputy Director of Public Service** –nothing to add

**Foundation Director's Report** – nothing to add

**Personnel Changes** – nothing to add

**Financial Report for August** – nothing to add

**Balance Sheet for August 2023** – nothing to add

**Fund Balance for August 2023** – nothing to add

**Library Café Financial Report** – nothing to add

#### **Meeting and Events Dates and Location**

Tuesday November 28, 2023, regular meeting, 4pm, Coneflower Room

December – No meeting

Tuesday January 23, 2024, Regular meeting, 4pm, Coneflower Room

Thursday January 25, 2024, Burns Branch open house 4:30pm, Burns Branch Library

Tuesday January 30, 2024, Joint Board meeting with Foundation Board of Directors, 4pm, Cottonwood Room