



LARAMIE COUNTY LIBRARY SYSTEM

2200 PIONEER AVENUE, CHEYENNE, WY 82001- 3610

307.634.3561 • WWW.LARAMIECOUNTYLIBRARY.ORG



BOARD OF DIRECTORS
MINUTES
November 28, 2023

The Board of Directors of Laramie County Library System met in regular session at the Laramie County Library, on Tuesday, November 28, 2023. Elizabeth Dillow convened the meeting at 4:05 p.m. Directors Stacia Berry, Robert Dickerson, Steven Leafgreen, and Michael Pearlman were present. Also present were Laura Block, Interim Executive Director, Beth Cook, Deputy Director of Public Service and Blithe McAndrew, Interim Foundation Director.

231128:01 Robert Dickerson moved to approve the consent agenda. The motion was seconded. The motion carried.

The meeting adjourned 5:03 p.m.

Blithe McAndrew
Executive Coordinator

BOARD OF DIRECTORS
NOTES
November 28, 2023

CONSENT

Robert Dickerson moved to approve the consent agenda. The motion was seconded. The motion carried.

ACTION

Unfinished Business

None

New Business

None

REPORTS

Interim Executive Director – Laura Block advised the board that a patron was banned recently for theft of chips from the café.

Deputy Director of Public Service – Beth Cook briefed the board on the introduction of Message Bee, which will be used to streamline text notifications coming from the library

Foundation Director's Report – nothing to add

Personnel Changes – nothing to add

Financial Report for October 2023 – Robert Dickerson noted the increase in interest on funds might be an opportunity for funding projects.

Balance Sheet for October 2023 – Robert Dickerson requested a clarification of the accounts listed on the balance sheet and suggested consolidating accounts by closing the CD accounts and the Wyoming State Library Acquisitions account.

Fund Balance for October 2023 – nothing to add

Library Café Financial Report – nothing to add

Meeting and Events Dates and Location

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

Thursday, February 22, 2024, Legislative Reception, 5:30pm, Cottonwood Room