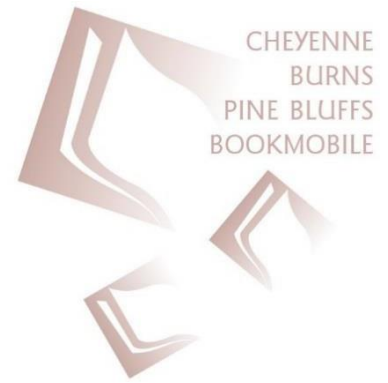




LARAMIE COUNTY LIBRARY SYSTEM

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## BOARD OF DIRECTORS

### MINUTES

April 22, 2025

The Board of Directors of Laramie County Library System met in regular session at the Laramie County Library on Tuesday, April 22, 2025. Michael Pearlman convened the meeting at 3:35 p.m. Directors Steven Leafgreen, Rob Dickerson, Elizabeth Dillow and Gunnar Malm (Ex-Officio) were present. Also present were Antonia Gaona (Executive Director/County Librarian), Laura Block (Sr. Deputy Director of Operations), Beth Cook (Deputy Director of Public Service), Kellie Fine (Library Foundation Director) and Stanley Walker, Laramie County Finance Director.

- 250422:01 Elizabeth Dillow moved to approve the consent agenda. The motion was seconded. The motion carried.
- 250422:02 Steven Leafgreen moved to forward draft 3 of the FY 26 operating budget to the County Commissioners and County Clerk. The motion was seconded. The motion carried.
- 250422:03 Robert Dickerson moved to submit the public policy changes for Rules of Conduct pending approval from the County Attorney's office. The motion was seconded. The motion carried.
- 250422:04 Steven Leafgreen moved to close the Farmer's State Bank and Wyoming Bank & Trust accounts. The motion was seconded. The motion carried.

The meeting adjourned at 5:19 p.m.

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

Laura M. Block  
Sr. Deputy Director of Operations