



LARAMIE COUNTY LIBRARY SYSTEM

2200 PIONEER AVENUE, CHEYENNE, WY 82001 - 3610

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## BOARD OF DIRECTORS

### MINUTES

August 27, 2024

The Board of Directors of Laramie County Library System met in regular session at the Laramie County Library on Tuesday, August 27, 2024. Stacia Berry convened the meeting at 3:33 p.m. Directors Michael Pearlman, Steven Leafgreen, Robert Dickerson, and Elizabeth Dillow 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), Amanda Turner (Laramie County Library Foundation Director) and Mike Kamber (IT Manager).

240827:01 Steven Leafgreen moved to approve the consent agenda. The motion was seconded. The motion carried.

240827:02 Steven Leafgreen moved to approve the FY 25 Budget Amendment as presented. The motion was seconded. The motion carried.

The meeting adjourned 5:03 p.m.

A handwritten signature in dark ink, appearing to read "Laura M. Block", is written over a light blue rectangular background.

Laura M. Block

Sr. Deputy Director of Operations