



BOARD OF DIRECTORS

MINUTES

May 27, 2025

The Board of Directors of Laramie County Library System met in regular session at the Laramie County Library on Tuesday, May 27, 2025. Stacia Berry convened the meeting at 3:30 p.m. Directors Michael Pearlman, Rob Dickerson, Elizabeth Dillow, Steven Leafgreen 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 Sharon Vye (Executive Coordinator).

250527:01 Steven Leafgreen moved to approve the consent agenda. The motion was seconded. The motion carried.

250527:02 Elizabeth Dillow moved to enter Executive Session at 4:42 p.m. The motion was seconded. The motion carried.

The purpose of the executive session was to discuss possible real estate and potential LCLS Board Members.

Executive session ended at 4:55 p.m.

250527:03 Robert Dickerson moved approve to proceed with contract as presented contingent on county attorney and title approval. The motion was seconded. The motion carried.

250527:04 Elizabeth Dillow moved to approve to send the candidates in order of preference to the county commissioners for LCLS Board Member Applicants. The motion was seconded. The motion carried.

Meeting Adjourned at 5:00 p.m.



Sharon Vye

Executive Coordinator