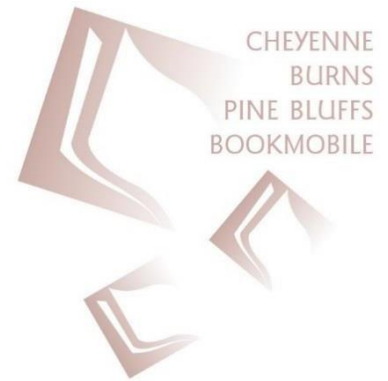




LARAMIE COUNTY LIBRARY SYSTEM

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BOARD OF DIRECTORS

MINUTES

December 10, 2024

The Board of Directors of Laramie County Library System met in regular session at the Laramie County Library on Tuesday, December 10, 2024. Stacia Berry convened the meeting at 3:53 p.m. Directors Steven Leafgreen, Robert Dickerson, Elizabeth Dillow and Michael Pearlman 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), and Kellie Fine (Library Foundation Director).

- 241210:01 Elizabeth Dillow moved to approve the consent agenda. The motion was seconded. The motion carried.
- 241210:02 Steven Leafgreen moved to approve the resolution to join Wyoming CLASS investment pool. The motion was seconded. The motion carried.
- 241210:03 Elizabeth Dillow moved to approve the contract with CAD Industries, LLC for the purchase of a new bookmobile, pending approval from the County Attorney's office. The motion was seconded. The motion carried.
- 241210:04 Robert Dickerson moved to enter executive session. The motion was seconded. The motion carried.

The purpose of executive session was to discuss possible real estate acquisition.

Executive session ended 4:42 p.m.

The meeting adjourned 4:50 p.m.

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

Laura M. Block
Sr. Deputy Director of Operations