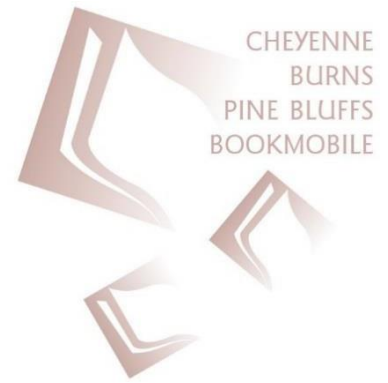




LARAMIE COUNTY LIBRARY SYSTEM

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BOARD OF DIRECTORS

MINUTES

February 25, 2025

The Board of Directors of Laramie County Library System met in regular session at the Laramie County Library on Tuesday, February 25, 2025. Stacia Berry convened the meeting at 3:31 p.m. Directors Steven Leafgreen, Robert 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), Rachael Svoboda (Business Services Coordinator), Jeff Aghbashian (Facilities Superintendent) and Ray Milczewski (citizen).

250225:01 Elizabeth Dillow moved to approve the consent agenda. The motion was seconded. The motion carried.

250225:02 Robert Dickerson moved to enter executive session at 4:52 p.m. The motion was seconded. The motion carried.

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

Executive session ended at 5:18 p.m.

250225:03 Robert Dickerson moved to execute the letter of intent to acquire the building located at 203 Main Street, Pine Bluffs, WY from the town of Pine Bluffs. 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