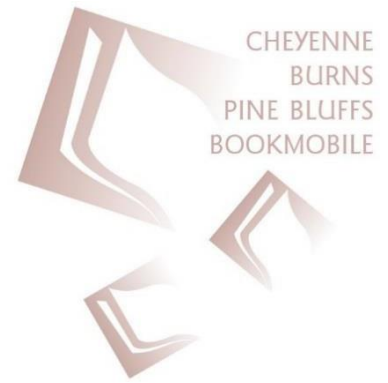




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BOARD OF DIRECTORS
MINUTES
October 22, 2024

The Board of Directors of Laramie County Library System met in regular session at the Laramie County Library on Tuesday, October 22, 2024. Michael Pearlman convened the meeting at 3:32 p.m. Directors Steven Leafgreen, Robert Dickerson, Elizabeth Dillow and Buck Holmes (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), and Brad Koch (HR Coordinator).

- 241022:01 Steven Leafgreen moved to approve the minutes for September 24, 2024. The motion was seconded. The motion carried.
- 241022:02 Steven Leafgreen moved to approve the October expenditures. The motion was seconded. The motion carried.
- 241022:03 Elizabeth Dillow 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 4:27 p.m.

- 241022:04 Elizabeth Dillow moved to update the signature cards at all financial institutions to include Stacia Berry, Robert Dickerson & Antonia Gaona and to remove Elizabeth Dillow.

The meeting adjourned 5:00 p.m.

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

Laura M. Block
Sr. Deputy Director of Operations