

RESOLUTION # \_\_\_\_\_

**“RESOLUTION APPOINTING MEMBER TO THE CHEYENNE-LARAMIE COUNTY  
Library Board of Directors”**

**BE IT RESOLVED** by the governing body of Laramie County, Wyoming,  
\_\_\_\_\_, shall be and is hereby appointed as a member of the Cheyenne-  
Laramie County Library Board to perform the duties of said Board according to law for a three-  
year term which will expire on June 30, 2025.

**PRESENTED, READ AND ADOPTED** this \_\_\_\_ day of June, 2022.

BOARD OF LARAMIE COUNTY COMMISSIONERS

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Debra Lee, Laramie County Clerk

REVIEWED AND APPROVED AS TO FORM:

\_\_\_\_\_  
Laramie County Attorney's Office

**OATH OF APPOINTMENT**

THE UNDERSIGNED does solemnly swear (or affirm) to honor and sustain the  
constitution of the United States, the constitution of the State of Wyoming, and to faithfully,  
honestly and impartially discharge all duties as a member of the Cheyenne-Laramie County  
Library Board.

LARAMIE COUNTY LIBRARY BOARD MEMBER

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Date

## **Tess Smith**

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**From:** Carey Hartmann <chartmann@lclsonline.org>  
**Sent:** Friday, April 1, 2022 9:17 AM  
**To:** Tess Smith  
**Cc:** Buck Holmes  
**Subject:** Library - expiring terms Dickerson and Dillow

Tess,  
I have heard from Rob Dickerson and Elizabeth Dillow. They both would like to serve a second term on the Laramie County Library Board of Directors. The other three board members and I would like them to stay for a second term. With several major projects and changes coming up in the next two years, having their experience will be critical to the success of the library.

We have also been informed that Keyosha Atwater's husband is being transferred. Key is not sure when her last board meeting will be but most likely June or July of 2022. The library board will submit a list of recommended candidates to the commissioners for their consideration to complete Key's term. The appointment will be through June 30, 2024.

Please let me know if you or the commissioners need anything else or have questions.  
Carey