

RESOLUTION # _____

**“RESOLUTION APPOINTING A MEMBER TO THE 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 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, 2022.

PRESENTED, READ AND ADOPTED this ____ day of June, 2019.

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 Laramie County Library Board.

LARAMIE COUNTY LIBRARY BOARD MEMBER

Signature

Date

Witness

Date

APPOINTMENT APPLICATION

Board/committee/commission: Laramie County Library System Board

Name: Elizabeth Dillow Preferred Name: Elizabeth

Mailing Address: 47 Fort Warren Ave. Home Address: same
Cheyenne, WY 82001

Phone: (307) 287-0746 Spouse: Matt Dillow

Occupation: graphic designer/photographer/writer Self-Employed? yes

Employer/Name of business: Elizabeth Dillow LLC

Address / Zip: 47 Fort Warren Ave. Cheyenne, 82001 Phone: (307) 287-0746

Year Employed: 15 in current role Years of Laramie County Residency: ten, though not consecutive

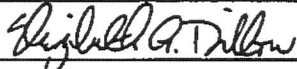
Fax: _____ Email: elizabeth@elizabethdillow.com or edillow@mac.com Cell: (307) 287-0746

Education/Degrees: Bachelor of Science in Secondary Education, 1995, Miami University, Oxford, OH

Other community memberships: Warren Spouses' Club, Cheyenne Gymnastics Parent Booster Club Board of Directors,
Cheyenne Frontier Days Public Relations Committee, Rising Tide Society, Wyoming Congressional Award Council Advisor

Please explain your interest in serving on this Board/Committee/Commission (attach additional pages if needed):

As a military family assigned to F.E. Warren AFB three times over the last 20 years, the library has been a constant for us. My
daughters have all benefitted from library programs at different age stages, and I've served or benefitted from the library in a
variety of capacities (employee, volunteer, contractor, patron). I'm proud to claim it as my local library and would love to serve!

Signature:  Date: April 26, 2019

Please return to: Laramie County Commissioner's Office
310 W 19th St, Room 300
Cheyenne, WY 82001
Fax: 307-633-4267
Email: commissioners@laramiecounty.com
Phone: 307-633-4260

=====For Office use Only=====

New Appointment: _____ or Reappointment: _____ Term Length: _____ Year(s)

Full Term: _____ or Unexpired Term: _____ Expiration Date: _____

Comments: _____

Carey Hartmann

From: Elizabeth Dillow <edillow@mac.com>
Sent: Friday, April 26, 2019 10:21 AM
To: Carey Hartmann
Subject: completed County Board Application form
Attachments: Appointment_ApplicationElizabeth Dillow.pdf

Categories: board

Hi Carey,

Please find attached my completed County Board Application form for the Laramie County Library System Board. As a loyal and frequent user of the library who has served or benefitted from it in numerous ways over the last 20 years—to include using it as a standard of excellence to compare many other libraries against when we've lived elsewhere, fairly or no—I am honored to be considered for this position.

I do not have a current résumé, as I haven't needed one for a long time; I am working on getting one up-to-date because I *should* have one handy, but didn't want to delay sending you this any longer. I can have that to you next week!

Thank you and please let me know if you have any additional questions or need anything else from me at this time.

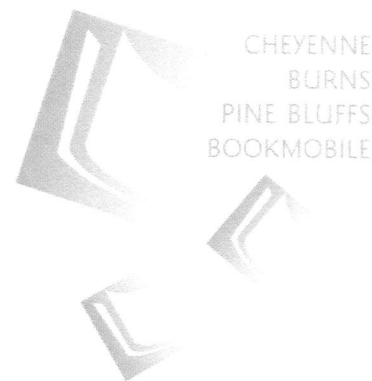
Best,
Elizabeth



LARAMIE COUNTY LIBRARY SYSTEM

2200 PIONEER AVENUE, CHEYENNE, WY 82001- 3610

307.634.3561 • WWW.LARAMIECOUNTYLIBRARY.ORG



DATE: May 29, 2019

TO: Laramie County Commissioners

FROM: Laramie County Librarian

RE: Consideration of Laramie County Library System Board Appointments
FY20

Library board members Khale Lenhart and Kevin Guille are completing their second terms on the Laramie County Library System (LCLS) Board of Directors as of June 30, 2019. As per Wyoming statute § 18-7-103(b) "A director may be appointed for two (2) consecutive terms and shall not be eligible for reappointment until two (2) years after the second term expires." In addition, LCLS board member Joe Bonds resigned in January 2019. Thus there are two vacant LCLS board positions as of July 1, 2019. There is one appointment needed to complete the last year of Mr. Bond's term that expires June 30, 2020.

Attached you will find the Laramie County Board Application Forms, letters of interest and resumes for the six individuals who have expressed interest in being appointed to the LCLS Board of Directors. It is an outstanding group of highly qualified citizens.

The Board had a difficult time making decisions among these candidates in creating a prioritized list to forward to you in recommendation, as all have good qualities and backgrounds that would be beneficial on a board. The recommended applicants will bring qualities to the board that will be needed in the coming three years and beyond. Expertise in finance, connections to the military and small business, and expertise in public communications will be important as the library plans strategically for the anticipated growth in our community.

Below is a prioritized list of recommended applicants to fill the three terms starting July 1, 2019 through June 30, 2022:

1. Robert Dickerson
2. Elizabeth Dillow
3. Will Dinneen

Thank you for your consideration of the requests made by the current Laramie County Library System Board of Directors.