

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 June 30, 2024.

PRESENTED, READ AND ADOPTED this ____ day of June, 2021.

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



LARAMIE COUNTY LIBRARY SYSTEM
2200 PIONEER AVENUE, CHEYENNE, WY 82001-3610
307.634.3561 • WWW.LARAMIECOUNTYLIBRARY.ORG



TO: Laramie County Commissioners
FROM: Laramie County Librarian
RE: Consideration of Library Board Appointments
DATE: May 28, 2021

Dear Chairman Malm:

Library Board member Julie Daniels will complete her second term on the Laramie County Library System (LCLS) Board of Directors as of June 30, 2021. 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." Thus, there will be a vacancy on the board effective July 1, 2021.

Attached you will find the Laramie County Board Application Forms, letters of interest and resumes for the three 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 library board. LCLS will be facing challenging situations relating to fully opening the library post-pandemic. To this end, the Board felt it especially important to find individuals who bring a knowledge of libraries and learning, a community perspective and experience, and a dedication to service.

Below is a prioritized list of recommended applicants to fill the two terms starting July 1, 2021 through June 30, 2024.

1. Keyosha Atwater
2. Nick Healey
3. Paul Howard

Thank you for your consideration of the Board's request.

APPOINTMENT APPLICATION

Board/committee/commission: LIBRARY SYSTEMS BOARD

Name: PAUL HOWARD Preferred Name: SAME

Mailing Address: 916 LAREDO CT. Home Address: SAME
CHEYENNE, WY 82009

Phone: 307-421-5354 Spouse: BETH HOWARD

Occupation: RETIRED FINANCIAL ADVISOR Self-Employed?

Employer/Name of business: RBC WEALTH MANAGEMENT

Address / Zip: 200 W. 17TH 82001 Phone:

Year Employed: 37 Years of Laramie County Residency: 44


Fax: N/A Email: PSHBBHEGMAIL.COM Cell: 307-421-5354

Education/Degrees: BACHELORS UNIVERSITY OF WYOMING. MBA UNIVERSITY OF WYOMING.

Other community memberships: BOARDS: YMCA, WYOMING OUTDOOR COUNCIL. MEMBER CHAMBER OF COMMERCE, SUNRISE ROTARY CLUB.

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

THE LIBRARY IS A KEY ASSET FOR LARAMIE COUNTY. MY FINANCIAL EXPERIENCE AND LONGTERM BOARD INVOLVEMENT MAY BE HELPFUL. SEE RESUME FOR EXPERIENCE.

Signature:  Date: 9 MAY 2021

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:

Paul S. Howard
916 Laredo Ct.
Cheyenne, Wyoming 82009
pshbbh@gmail.com
307-421-5354

Professional Experience: Financial Advisor with RBC Wealth Management from 1983-2020. Branch Director from 1994-2019. Retired December 31, 2020. Advised individuals, institutions, non-profits and foundations on appropriate investment and cash management strategies. Worked with 2 partners with assets under management in excess of \$ 300 million.

Prior to working as an Advisor, employed by the Wyoming Secretary of State as the Head of the Securities Division.

Community Involvement: Currently on the Board, Executive and Finance Committees of the Wyoming Outdoor Council and the Cheyenne Family YMCA. Member of the Finance Committee of the Unitarian Universalist Church of Cheyenne. Member of Cheyenne Sunrise Rotary and the Greater Cheyenne Chamber of Commerce. Member of the Cheyenne Young Men's Literary Club.

Past involvement includes: Board of Trustees for Cheyenne Regional Medical Center 2004-2014. Appointed by the Laramie County Commissioners. Served 2 years as the Board Chair. Member and Chair of Cheyenne LEADS 2000-2004. Board Member and Chair of the Greater Cheyenne Chamber of Commerce 1999-2003. Board Member, Board President and Campaign Chair for United Way of Laramie County 1994-2003. Board member and Board President of Cheyenne Schools Foundation. Board member of the Downtown Development Authority.

Personal Life: Married to Beth Howard for 44 years. 3 sons and 3 grandchildren.

Education: Bachelors Degree with Honors from the University of Wyoming 1977. Majored in Finance and Economics. MBA from the University of Wyoming 1981. Accredited Wealth Manager certification by Michigan State University 2003. Virtual courses in Sustainability and Indigenous Peoples of Canada through the University of Illinois and University of Alberta.

Interests: A variety of outdoor pursuits; hiking, golf, skiing, fishing, tennis and snowshoeing. Working for a healthy Environment. Travel to various parts of the world. Expanding my knowledge by trying to associate with people smarter than me.

May 13, 2021

**Laramie County Commissioners
Cheyenne, Wyoming**

**Laramie County Library Systems Board
Cheyenne, Wyoming**

Dear Commissioners and Board Members;

I appreciate this opportunity to apply for a position on the Library Systems Board. The Library has been a key asset to this community for decades. It promotes not only the education and general welfare of the people of Laramie County, it also is a driver for economic development and sustainable growth.

My years of experience in the investment and financial industry may prove helpful especially as the Library confronts funding and budgetary needs. Also my experience serving in leadership positions on various boards may prove beneficial. These currently include the Wyoming Outdoor Council and the Cheyenne Family YMCA. Past positions include many years as a Trustee of Cheyenne Regional Medical Center, Cheyenne LEADS, The Greater Cheyenne Chamber of Commerce and United Way of Laramie County. During my tenure with the CRMC Board, we had to work directly with the County Commission as the Library Board does. Please see the attached resume for further details.

I also gained some understanding of Library operations as during my career as I was part of the team of advisors that helped the Library Foundation invest and manage its funds.

I have no personal agenda, no axe to grind and no bias. My only concern and interest is for the proper stewardship of the Library and its future success.

If there is anything else that is needed, please let me know.



**Paul S. Howard
916 Laredo Court
Cheyenne, Wyoming 82009**

pshbbh@gmail.com
307-421-5354

APPOINTMENT APPLICATION

Board/committee/commission: Laramie County Library System

Name: Nicholas G. Healey Preferred Name: Nick Healey

Mailing Address: P.O. Box 394 Home Address: 919 Creighton
Cheyenne, WY 82003 Cheyenne, WY 82009

Phone: 307-772-4860 Spouse: Dr. Tiffany Healey

Occupation: Lawyer Self-Employed?

Employer/Name of business: Crowley Fleck PLLP

Address / Zip: 106 E. Lincolnway, Ste. 300, Cheyenne, WY 82001 Phone: 307-426-4100

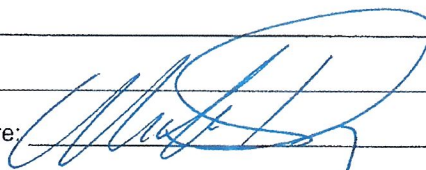
Year Employed: 2 Years of Laramie County Residency: 20

Fax: 307-426-4099 Email: nhealey@crowleyfleck.com Cell: 307-631-1579

Education/Degrees: 1995 B.A.; 1999 Juris Doctor ; 2019 M.B.A.

Other community memberships:

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

Signature:  Date: 5-7-21

Please return to: Laramie County Commissioner's Office
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Email: commissioners@laramiecounty.com
Phone: 307-633-4260

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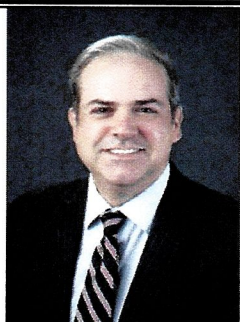
New Appointment: or Reappointment: Term Length: Year(s)

Full Term: or Unexpired Term: Expiration Date:

Comments:

CROWLEY | FLECK PLLP

ATTORNEYS



Nick Healey

106 E. Lincolnway, Suite 300
Cheyenne, Wyoming 82001
Phone: 307-426-4100
Fax: 307-426-4099
nhealey@crowleyfleck.com
www.crowleyfleck.com

PROFESSIONAL EXPERIENCE

Nick is Senior Counsel in the Cheyenne office. He is a member of the Healthcare, Business Organizations and Mergers and Acquisitions practice groups.

Nick Healey has experience representing and advising a wide variety of entities, with a particular focus on the health care industry. His diverse health care clients include hospital systems and their medical staffs, ambulatory surgery centers, FQHC's and RHC's, physician groups, pharmacies, clinical labs, medical device manufacturers. In addition to the general business issues faced by health care entities, Nick works frequently advising companies and individuals with respect to compliance with Wyoming and federal health care laws and regulations, and in representing health care providers with respect to reimbursement issues and administrative proceedings. Nick also speaks regularly for health care organizations such as the Wyoming Medical Society, the Wyoming Hospital Association, Leading Age - Wyoming, the Wyoming Association of Medical Staff Services (WyAMSS) and the Idaho Association of Medical Staff Services (IAMSS).

Nick also has an active practice in representing companies in business formation and contracting, financing, and mergers, as well as resolving and litigating disputes. He is one of the few lawyers in Wyoming with significant experience conducting private securities offerings under Regulation D of the Federal Securities Act of 1933. Nick has assisted companies as diverse as pet food manufacturers, ambulatory surgery centers and oil and gas partnerships in raising start-up and operating capital, under Rules 504, 505 and 506 of Regulation D.

EDUCATION

- Juris Doctor, University of Wyoming, College of Law
- M.B.A., University of Wyoming, College of Business
- B.A., Acadia University, Wolfville, Nova Scotia

BAR ADMISSIONS

- Wyoming
- Colorado
- Idaho

PROFESSIONAL AFFILIATIONS

- American Health Lawyers Association
- American Bar Association, Health Law Section

September 18, 2020

Laramie County Library
2200 Pioneer Ave.
Cheyenne WY 82001-3610
Via Email only: chartmann@lclsonline.org

RE: Board of Directors Position

Dear Ms. Hartmann:

I am delighted to apply for the open Board of Director's position with the Laramie County Library system. I am very much aligned with the goals and focus of the library and I would like to use the skills gained in my span as an attorney to help community projects the library brings to our community. I have been a member of various boards throughout my life and I have experience in chairing meetings and strategic solutions. My administrative experience and proven leadership skills will prove useful to the library.

My enclosed Curriculum Vitae will provide you with more details regarding my qualifications and experience. I know that I can bring much benefit with my experience, educational qualifications and skills and I look forward to putting these towards a good cause.

Thank you Carey, I look forward to hearing from you and thank you for considering me for this valued position.

Kind regards,
CROWLEY FLECK PLLP


Nicholas G. Healey
Enclosures

APPOINTMENT APPLICATION

Board/committee/commission: Laramie County Library System Board of Directors

Name: Keyosha Atwater Preferred Name: Keyosha Atwater

Mailing Address: 56B Ft. Warren AFB Home Address: 56B Ft. Warren AFB
FE Warren AFB, WY 82001 FE Warren AFB, WY 82001

Phone: 334.318.0371 Spouse: Termain Atwater

Occupation: Homeschooler/Reading Consul. Self-Employed? yes

Employer/Name of business: Wee Book Lovers

Address / Zip: 56B Ft. Warren AFB 82001 Phone: 334.318.0371

Year Employed: 1+ Years of Laramie County Residency: 9+

Fax: _____ Email: keyatwater1@gmail.com Cell: 334.318.0371

Education/Degrees: Bachelor of Science, Computer Info. Sys May 2005
Master of Science, General Administration December 2013

Other community memberships: _____

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

I'm committed to engaged learners learning through innovative and hands-on learning experiences. I desire to foster life-long learners through conscious relationship building which will be useful

Signature: Keyosha Atwater Date: May 14, 2021

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

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

Comments: _____

KEYOSHA ATWATER

Homeschooler - Reading Consultant

FE Warren AFB, WY 82001

334.318.0371 keyatwater1@gmail.com

SoR CONSULTANT | TEAM-ORIENTED | LITERACY SPECIALIST | INNOVATION

QUALIFICATION STATEMENT

Knowledgeable reading consultant with 8 years experience in evidence based research that utilizes the Science of Reading components. Effective leadership ability, energized about enhancing library members and the community's quality of life by providing resources and services for life-long learners and fostering the love of reading. Engaged and passionate strategic planner whom advocates for conscious relationship building, innovative learning experiences and hands-on learning. Committed to continual success and community improvement through applicable laws, regulations, bylaws, and policies that benefit the community.

EDUCATION

Central Michigan University
Master of Science, General Administration

Mt. Pleasant, MI
December 2013

Faulkner Christian University
Bachelor of Science, Computer Info Sys.

Montgomery, AL
May 2005

RELEVANT EXPERIENCE

Classical Conversations
Foundations/Essentials Director

Bossier City, LA
May 2017 - May 2019

- Recruit, interview, contact, and equip tutors to accommodate the number of students.
- Create academic calendar including special events, family presentation schedules, and community field days.
- Host four planning meetings with tutors, equipping them each quarter.
- Purchase and provide supplies for art and science activities.
- Plan and host end of the year celebration, register current and new families, host informational meetings, open houses, and coordinate with the hosting facility.

Park University
Campus Center Director

Minot AFB, ND
June 2008 - Feb 2010

- Responsible for management of operational and academic activities of the Center, including supervision of assigned faculty and staff.
- Scheduling of classes.
- Advising students on the next steps to take within their degree.
- Effective implementation of curriculum and academic policies.

ING
Case Manager

Minot AFB, ND
Feb 2007 - June 2008

- Assessed clients for health and medical history to compile documentation for life insurance underwriters.
- Completed detailed reports and charts to summarize interactions with patients and booked follow-up sessions.
- Maintained regular contact with clients by calling to keep them aware of application status.

Enterprise Rent-A-Car
Enterprise Management Trainee

Montgomery, AL/Minot, ND
Sept 2005 - Jan 2007

- Worked 60+ hour work weeks to assist location in maintaining proper contract relationships with corporate and insurance customers.
- Acted as site manager at satellite locations.
- Helped design and implement sales drives.
- Completed all required daily documentation and reports.
- Collaborated with manager to develop processes that would decrease the check-in process, saving the company money.