

Library Notes Sp Mtg 093021

Thursday 09/30/2021

Attended:

Submitted by S Wirth

Rex Wiggers
Sharon Wirth
Norm Ellis
Ceil Kelley
Mark Smith
Denise Chilson – Director

Meeting called to order @ 5:00 PM by Norm Ellis

Open Discussion >

Presentation of proposed IT Grant List by Denise.

- 1) Motion to increase 'Cloud Basic' from 11 to 15 to cover all computers by Sharon, 2nd by Rex.
Motion passed by quorum 5 to 0 at approximately 5:05 PM.
- 2) Motion to approve and proceed with submittal of revised list by Norm, 2nd by Sharon.
Motion passed by quorum 5 to 0 at approximately 5:10 PM.
- 3) Motion to replace Director's broken monitor by Rex, 2nd by Sharon.
Motion passed by quorum 5 to 0 at approximately 5:16 PM.

Motion to adjourn by Ceil, 2nd by Rex

5:20 AM Meeting Adjourned