

Davis Public Library Special Meeting
March 14, 2018 Minutes

Present: Lauren Rettig, Library Director; Geri Bailey President; Lexie Currie Treasurer; Angel Nicoletti Secretary.

Meeting called to order at 1:10pm by Geri Bailey.

1. The Budget Worksheet's 2016/17 approved budget amount for Dues was corrected to reflect \$200.
2. BOS advice is to put printer cartridges into office supplies, which zeros out the printing account.
3. Contract with Consolidated Communications ends March 18, 2018. Decision made to upgrade our internet speed which requires replacing the router. It is more cost-effective to lease the router. Lexie will confirm with Consolidated Communications whether the new contract will start now or at the beginning of our FY, which is July 1.
4. Geri met with a representative from Arcomm Communications for an analysis of Library technical support needs for the next FY. AC will provide a quote with options and costs to Geri and Jim Coffey.
5. Discussed extra hours needed for Elise and Lauren.

Meeting adjourned at 2:30pm.

Next regular meeting March 21 at 1pm.

Submitted by Angel Nicoletti, Secretary.