

Franklin Grove Winifred Knox Memorial Library

Regular meeting of the Library Board of Trustees

Tuesday, March 12<sup>th</sup>, 2019 at 6:30 p.m.

1. Call to order: Those in attendance - Ruth Newcomer, Bev Power, Jeff Munson – Director, Susie Murphy, Geri Twardowski, Patti Forester, Marilyn Spangler, Amy Runkle-book keeper. Absent Trustee - Dean McMillion

Resignation letter from Dean McMillion- Dean is no longer available to serve as a board Trustee. The time, knowledge, and service that Dean has given to the library is greatly appreciated, he will be missed.

2. Public comments- none

3. Chris Abramowitz, 42 Tech Solutions: Proposed Technology Upgrades.

Fantastic community resource – Opportunities to provide to the community: Proposal with the following:

A. Virtual Reality – Headset and controllers for adult machines.

B. 8 Computers- hardware life last about 5 – 7 years generally. Proposal to replace the 8 machines we have for the patrons, with the capability to provide virtual reality on the machines. The proposal includes replacing Jeff's machine with a desktop computer that can be useful for many years.

C. Replace Server – the current one is 8 years old.

D. Cellphone charger - Charging Station with multiple types of connection cords or wireless chargers available to the patrons. Have this available with a type of cupboard or stand that hides the cords but the connecting ends available to the patrons.

E. Networking equipment – connects all the servers, etc. The current equipment has been here as long as the building and is out of warranty. A new warranty comes with 3 -5 year warranties. No need to rewire, as the wires are currently very good condition.

F. 2 New back up drives.

Susie Murphy presented a motion to accept as presented, and 2nd by Geri Twardowski. Motion approved as presented with clarification for the purchase of 2 headsets and motion controllers for two adult machines.

Patti Forrester presented a motion to donate 3 computers after data erased to the Oregon public library. Motion 2<sup>nd</sup> by Marilyn Spangler. Motion approved. Donation of the remaining 5 computers will be looked into by Jeff and board members. Estimate \$30,944.07

G. Future Technology options for the library needs:

Phone system –Voice over ip system for the main phone line. (Nextiva, Netaphone).

4. Treasurer's report – A new interest bearing Special Trust checking account was opened and the money was deposited. Susie Murphy presented a motion to accept as presented, Marilyn Spangler 2<sup>nd</sup> the motion. Motion approved.

5. Secretary's report- Ruth presented a motion to approve as presented. Geri Twardowski second. Motion approved.

6. Director's report- Marilyn Spangler presented the motion to accept. Ruth Newcomer 2<sup>nd</sup>. Motion approved as presented.

7. Old business – Middle School bid – do we want to pursue a bid for the property? At this time we are not interested.

Water bill – 2001 an intergovernmental agreement between the village board and the library: revised in 2005 – need to contact Mary Fisher for old minutes.

8. New business

a. Mowing bids – Two bids were presented for the summer 2019 season. Bev Power presented a motion and Susie Murphy 2<sup>nd</sup> to accept the bid from Jeff of All Trades for the 2019 season.

b. Out of District fees – currently \$56.14. New rate \$56.00 as of April 1, 2019.

c. Serving up Lunch Summer Program – utilize the library as a pick up location for kids to pick up sack lunches M, W, F during the summer months. Board approved.

10. Adjournment

Next meeting is Tuesday, April 9<sup>th</sup>, 2019 at 6:30 p.m.