

Kimball Library

Board of Trustees Special Meeting

August 21, 2013

Meeting was called to order at 5:05 pm in the small meeting room.

Present: Trustees - Alan Phair, Marnie Finn, Wendy Doughty, Jim Cobb and Linda Jette. Also Alternate, Nina Gray and Library Director, Diane Heer.

The issues of a replacement server and purchasing software were discussed. Mike Ebbett, from First Choice Network, who is under contract with the library, had worked up a list and prices of some of the options we have to keep computer service running well at the library. We have several choices and need to decide what direction(s) we need to take. Jim Cobb helped clarify the options.

After the trustees had been informed of the choices and costs thereof, Mike Ebbett arrived and answered the trustee's and director's questions from his point of view.

This meeting was held at supper time with our regularly scheduled meeting to follow. Thanks were given to Wendy Doughty who provided a delicious hot meal; to Alan's wife who made a beautiful and tasty dessert and to Diane who provided great snacks.

The meeting was adjourned at 6:28 pm.

Respectfully submitted,

Linda S. Jette, Secretary