

LIBRARY BOARD MEETING

Tuesday 2 April, 2019

6:30 pm in Library

Heather Airoidi, Chair, called the meeting to order at 6:39.

Roll Call: Present: Heather Airoidi, Christy Norris, Ron Beutler, and Aubri Sotutu were present. Robert Sprague was not in attendance.

Consent Agenda: Ron motioned to approve consent agenda. Motion passed.

Claims Approval: Aubri motioned to approve Claims Approval of \$323.47. Motion passed. Claims Approval was signed by Christy and Melanie.

Old Business: There was no old business.

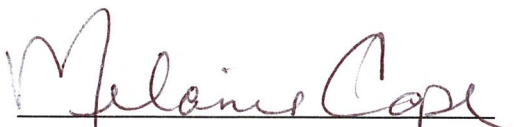
New Business: Rescheduling of the July 2, board meeting was discussed. Ron moved to change it to July 9, 2019. Motion passed.

Discussion of a back-up for excel was discussed. Melanie said she would check with students who need community hours on back-up advice; or she would seek help from someone with computer Tech knowledge to give us ideas concerning a back-up method. An external hard drive was discussed as well as Google Cloud. No action was taken.

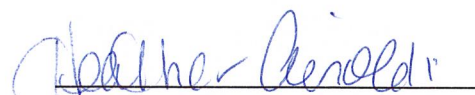
Announcements: Next meeting will be May 7, 2019.

Adjournment: Heather made a motion to adjourn meeting at 7:22. Motion passed.

Approved:



Melanie Cope, Library Director



Heather Airoidi, Chairperson