

Library Board Meeting Minutes
Attendees: Carrie, Julie, Jill, Denise
Guests: Debi, Nick and Hailey

Call to Order:

Called to order at 7:03pm

Approve/Amend Agenda

Move item #8 to Under #4 to add Nick regarding Printer and security
Julie makes motion to approve amended agenda
Jill seconds motion

Julie: Yes

Jill: Yes

Denise: Yes

Carrie: Yes

Motion Passed

Recognize Guests/Public Comments

New Business:

Nick gave a presentation on cyber security and the importance of having a really good security system for our computers.

Julie makes a motion to approve “Crowd Strike” with 5 devices and axis point and \$100 enhanced security after first of the year with Cisco Meraki.

Carrie Seconds motion

Julie: Yes

Jill: Yes

Denise: Yes

Carrie: Yes

Motion Passed

Library Directors Report:

See attached report

Financial Update & Approve Bills

Motion to approve bills by Jill, Denise seconds

Julie: Yes

Jill: Yes

Denise: Yes

Carrie: Yes

Motion Passed

Old Business

No updates from the Village Board Meeting from July

Library Board Reporesentiatve for Village Board Meeting & Discussion Points

Agenda for next montly Library Board Meeting

Adjournment

Motion to adjourn made by Denise, second by Jill

Julie: Yes

Jill: Yes

Denise: Yes

Carrie: Yes

Motion Passed