

Record of Proceedings

Adams County Public Library Zoom Meeting Room (online) Board of Trustees Emergency Meeting October 23, 2020 – 10:30 a.m.

The Adams County Public Library Board of Trustees met on October 23, 2020, at 10:30 a.m. for an emergency meeting online in a Zoom Meeting Room.

Linda Stepp called the meeting to order. Members present were Linda Worley, David Hook, Josie Winterhalter, and Elaine Lafferty. Others present were Executive Director Nicholas Slone and Fiscal Officer Amy Werring.

Phil Rhonemus and Alan Foster were excused.

Minutes of the previous Board of Trustees meeting were reviewed and discussed.

Motion #1 made by Josie Winterhalter, seconded by Elaine Lafferty **to approve the minutes as amended, of the meeting held October 14, 2020.** Motion carried. All yeas.

Motion #2 made by Linda Worley, second by David Hook **to approve the technology purchases as presented (see table) and at the recommendation of the executive director.** Motion carried. All yeas.

Vendor	Quote	Item	Amount	Purpose
CDWG	LRXD285	Academic Select Plus with TechSoup	\$14,964.00	Server licenses, client access licenses, and Office licenses for Microsoft products for all computers
TechSoup	<i>none</i>	Discounted Microsoft licenses	\$2,038.00	Donated licenses through TechSoup
Sterling	Q-00353210	Optiplex 5080	\$68,376.00	Desktop computers for patrons and staff
Sterling	Q-00353114	PowerEdge R740XD	\$16,690.00	Servers
Sterling	Q-00353208	Latitude 5510	\$51,104.00	Laptops for patrons and staff
Connections	25095334.01	Veeam P-ESSVIL-0F-SU1-YP-00	\$2,159.29	Backup software
OARnet	24009047	VMware VS7-ESP-KIT-C with SnS 5yr	\$4,438.65	Hypervisor license OS for servers
Sterling	Q-00352526	Faronics Deep Free Cloud 5yr	\$22,580.40	Security and management for computers
Total			\$182,350.34	

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Motion #3 made by Josie Winterhalter, second by Elaine Lafferty to approve the facility upgrades by Library Designs for the West Union location in the amount of \$59876.00 and the North Adams location in the amount of \$30375.00 and the exterior door retrofits for all locations totaling \$25630.00 on recommendation of the executive director. Motion carried. All yeas.

Motion #4 made by Linda Worley, second by Josie Winterhalter to approve the property tax refund of \$48828.32 to the county treasurer at the request of the county auditor as recommended by the executive director. Motion carried. All yeas.

Adjournment

Motion #5 made by Josie Winterhalter, seconded by Elaine Lafferty since there is no further business, the regular meeting is adjourned to meet in regular session at the Zoom Meeting Room, Wednesday, November 11, 2020, at 5:30 p.m.

Secretary

President