

**Rochester Public Library District  
Board of Trustees - Special Meeting  
Thursday, July 26, 2018**

**Meeting called to order:** 6:10 pm by Matt Fuller

**Trustees present:** Sarah Deen, Jessica Ingold, Matt Fuller, Dave Hicks, Fred Roese.

**Trustees absent:** Diana Kerr-Herrmann; Elaine Honomichl-Lewis.

**Visitors:** None

**Library Staff:** Janet McAllister, Director.

**Public Comment:** None

**New Business:**

No action taken on Meristem Advisors Letter of Engagement as we are still negotiating the terms.

Motion by Trustee Deen to approve the 17 new workstations, 1 new thinkpad, and 1 year of Tier 1 support option for \$22,108.02 for the hardware and \$3,888.24 for tier 1 support. Second by Trustee Hicks. Motion passed unanimously (Deen, Ingold, Fuller, Hicks, Roese).

Motion by Trustee Fuller to approve the adjusted working budget for the combined annual budget & Appropriation Ordinance for FY 2018-2019. Second by Trustee Deen. Motion passed unanimously (Ingold, Fuller, Deen, Hicks, Roese).

Motion by Dave Hicks to pay for the computer equipment out of the special reserve fund in the amount of \$22,108.02. Second by Trustee Deen. Motion approved by unanimous consent (Ingold, Fuller, Deen, Hicks, Roese).

Agreed to modify treasurers report to consolidate the Books & Library Materials and only include e-Books in the breakout.

**Other Business**

Opportunity to meet Superintendent at various locations in Rochester.

**Closed Session:**

Not necessary.

**Adjournment:** Meeting ended at 6:45

Respectfully submitted by: Matt Fuller