

Minutes from Mar 11, 2024

Meeting called to order @5:05. Ann Thompson approved last month's minutes. Sarah Talley seconded it.

Andy went over the finances. We have made quite a bit more money because interest rates are much higher. Bond interest will be paid in June.

Amy says we have money left from the Tracy Foundation fundraising grant. We have a little less than \$1,000. She prepaid for next year's virtual tour with the money, too.

New Business

MTC is our internet provider. The speed we are at seems to be working fine. Equipment for the new building. Adams came in high. They have a very expensive firewall. They also have a recurring fee. CDS is the cheapest between Adams, MTC and CDS. 70% should be covered by the Erate. Andy made a motion to request MTC to reduce their hourly rate to \$100. Ann seconded the motion. If MTC agrees to this then we will go with them for the new building.

RSA- we need to sign an agreement by June 30th to be able to keep all of our stuff. Sarah Talley made a motion to sign and keep RSA for the next year. Rebecca seconded the motion.

New Building

Andy talked about the fake brick @CVS. They are going to give us their vendor information. So we can make a decision about what to use for the new library.

Ann left @ 5:56pm.

Jennifer Edholm and Lila Fritz came to the meeting and talked to us about helping at Bobbo Fest and we would split the profit with Hugs. We agreed that we would help at the Bobbo Fest.

Andy made a motion to adjourn @ 6:18 and Sarah seconded it.