

**LUTHER AREA PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF SPECIAL BOARD MEETING
Tuesday, February 13, 2024
115 State Street Luther, MI 49656**

CALL TO ORDER

President Langenburg called the meeting to order at 2:55 p.m.

Present:	President:	L. Langenburg
	Vice-President:	J. Trimberger
	Treasurer:	D. Long
	Secretary:	K. Goodlein
	Director:	A. Shank

Absent:	Trustee:	K. Frankfort
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Background:

The meeting was to discuss the three proposals that Shank obtained to upgrade our network infrastructure inside the library (referred to as Category 2). Shank wanted to use E-Rates to pay for the upgrade, and their deadline for approval was before our next regular meeting.

Shank advised the Board that Eric Smith, Director of the Mason County District Library, examined our network infrastructure today and said everything was working fine. The issues with MelCat and Apollo have nothing to do with the infrastructure. Consequently, it is now Shank's recommendation to leave things as they are. There was a consensus among Trustees to agree with Shank's conclusion and no formal vote occurred. Shank will contact Missy, our E-Rates consultant, of this decision.

VISITOR COMMENTS

Theresa Laughlin and her son Michael McKee Jr., a CompTIA A+ IT Technician, briefly discussed our infrastructure and the merits of wireless vs. wired connections.

ADJOURNMENT

President Langenburg adjourned the meeting at 3:10 p.m.

Karin Goodlein, Secretary