

**PEOTONE PUBLIC LIBRARY DISTRICT
SPECIAL MEETING MINUTES
May 10, 2017**

Location: Little Meeting Room.

Call to Order: 2:00 pm by Sandra Gall, Library Board President.

Pledge to the U.S. Flag: Recited.

Roll Call: Taken by S. Gall, President: M. Baker: present, M. Cann: present, S. Gall: present, K. LeClaire: present, D. Ladislav: present, J. Mills: absent, D. Stacy: absent.

Others attending: Noreen Bormet: Library Director, Sharon Garner: Assistant Library Director, Ron Valdez, Technology Consultant Heritage Technology Solutions

Public Forum: None attending.

Notes: Presentation by Ron Valdez from HTS – Heritage Technology Solutions
Comments and discussion followed.

Q&A: From Board, answers by Ron Valdez.

M. Baker moved to accept HTS Virtual IT managed Service Agreement. Seconded.

Roll call Vote taken by President Gall:

5 Ayes, 2 Absent. Motion to accept HTS Virtual managed Service Agreement carried.

Moved to adjourn by Trustee Baker, seconded. All in favor, none opposed. Two absent. Motion carried.

Adjournment: 2:52 pm.

Next Regular Board Meeting: May 16, 2017 6:30pm

Respectfully Submitted,



Karen LeClaire, Secretary
Peotone Public Library District