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EMERGENCY LIBRARY TRUSTEE MEETING
SEPTEMBER 30, 2014

MEMBERS PRESENT: Margaret Donovan, Paula St.Laurent-Kuehl, Ed Vitone, and Maggie Whitney

MEMBERS ABSENT: Paula Dowd

GUESTS PRESENT: None

Acting Chair, Margaret Donovan, opened the meeting at 4:24 pm

Margaret explained that the purpose of the meeting was to authorize the purchase of a computer for the newly hired Director, Emily Donovan. Margaret handed out a quote prepared by Guardian for the new laptop with docking station. The cost of the laptop was \$1,920.75.

Margaret explained that, although it was contemplated to pay for the computer from the trust fund, there was approximately \$3000 remaining in capital funding after paying for the painting. These funds could be used to purchase the laptop.

After discussion on the matter, Margaret asked for a motion to purchase a laptop from Guardian at a cost of \$1,920.75 using capital funds for the purchase. Motion by Maggie and second by Paula Kuehl; vote was unanimous.

Margaret asked for a motion to adjourn the meeting. Maggie Whitney so moved, Paula St.Laurent-Kuehl seconded, and the motion passed at 4:33.

Respectfully submitted by: Edward T. Vitone, Jr.