

IDA RUPP PUBLIC LIBRARY BOARD OF TRUSTEES
Special Meeting Minutes
September 24, 2024

The special meeting of the Board of Trustees of the Ida Rupp Public Library was held on Tuesday, September 24, 2024 at 9:04 am at Ida Rupp Public Library. The following Trustees were present Margy VanLerberghe, Jim Widmer, Lynne Kroeger, and Laura de Roziere. Also present were Lindsay Faust, Director and Courtney McGrath, Assistant Director.

Items for Discussion

- A. Approval of expense to move internet service.

The server rack is being moved into the attic/mezzanine of the library. As a result, the internet service needs to be moved into the new server rack. OPLIN has obtained a quote from Spectrum to make the move, which will install new internet equipment that will be up to date and allow a mostly seamless move from our old network to the new network with existing connections having service until they are able to be taken out.

Laura de Roziere moved to approve the OPLIN agreement and authorize the \$5247.00 fee to relocate the internet service. Jim Widmer seconded. Motion carried by voice vote.

There being no further business to come before the Board the meeting adjourned at 9:09 am on a motion by Jim Widmer and a second by Lynne Kroeger. Motion carried by voice vote.

Lynne Kroeger, Secretary

Margy VanLerberghe, President

Lindsay Faust, Deputy Fiscal Officer