

Minutes of the Meeting of the Library Board of Trustees
Special Meeting
February 23, 2016
Rose Room
6:00 p.m.

Members present: Lori Chick, Nat Goodspeed, Amy Lemelin, John Roese, Natalie Wensley and Brian Sylvester, Director.

I. The meeting was called to order at 5:58 p.m.

II. Unfinished Business

a. RFID Encoding Project

1. There was considerable discussion by each of the trustees regarding what form of communication to pursue with Envisionware, given the company's lack of response to the January 19th letter. A motion was made *to direct the city attorney to make a telephone call in order to ascertain whether, within the next 10 business days, Envisionware intends to comply with the Library's requests as they were put forth in the letter by the City Attorney dated January 19th.* (AL1/LC2) The trustees voted unanimously to support the motion. The understanding of the members present was to pursue another option, if the company failed to respond to this overture.

III. Nonpublic

There was no nonpublic session.

IV. Other

There was no other business to address.

V. The meeting was adjourned at 6:37 p.m. (NW1/NG2)