

**Minutes of the Meeting of the Library Board of Trustees**  
**Special Meeting**  
**March 8, 2016**  
**Library Administrative Offices**  
**6:00 p.m.**

Members present: Lori Chick, Pam Hubbard, Nat Goodspeed, Natalie Wensley and Brian Sylvester, Director.

- I. The meeting was called to order at 6:05 p.m.
- II. Unfinished Business
  - a. RFID Encoding Project Stingray Update  
The trustees considered the letter dated February 29 from Envisionware and determined that it contained incorrect assertions. There was considerable discussion regarding the many and varied communications to date with representatives of the company, including CEO Michael Monk. The trustees voted unanimously in favor of a motion *to direct the city attorney to respond to Envisionware's letter of February 29<sup>th</sup> and refute the erroneous points made by the Mr. Monk, using factual information to be gathered from earlier communications.* (NG1/NW2)
- III. Nonpublic Session  
There was no need to enter nonpublic session.
- IV. Other  
There was no other business.
- V. The meeting was adjourned at 6:40 p.m. (NW1/LC2)