

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

Special Meeting

August 17, 2015

11:00 a.m.

Roese Room

Members present: Lori Jean Chick, Nat Goodspeed, Amy Lemelin, Steve Maimes, Natalie Wensley and Brian Sylvester, Director. Also present was City Attorney, Terence O'Rourke.

The meeting was called to order at 11:03 a.m.

Brian enumerated the problems that have been encountered with the new RFID tags for DVD's and the costs incurred so far to address them. He also detailed the attempts which have been made both to apprise and to seek solutions from Envisionware. Of particular significance is the fact that, to date, Envisionware has been unresponsive.

Mr. O'Rourke advised that we may have some recourse with Envisionware under the Revocation of Acceptance statute (RSA 382-A:2-608). Following some further discussion, the trustees voted unanimously to authorize the City Attorney to act on behalf of the trustees in this matter.

The meeting was adjourned at 11:37 a.m.