

MINUTES OF
THE PLAINEDGE PUBLIC LIBRARY
SPECIAL MEETING OF THE BOARD OF TRUSTEES
(Technology Committee Meeting, Via Zoom)

April 13, 2021

Present

Ellen Ryder, President
Doreen Oliver
Michael Giris

Michele Lipson, Director
Michael Dietz, Systems Integrator

The meeting was called to order at 7:01 PM, by Ellen Ryder.

The committee went over every aspect of the Technology Plan for a second time. We made a few changes in wording, but otherwise feel that it's ready to present at our next Board Meeting on Monday, April 19, 2021.

Motion to adjourn was made by Doreen Oliver, and seconded by Michael Giris, at 7:10 PM. Motion passed unanimously.

The date of the next regular Board of Trustees meeting is Monday, April 19, 2021, via Zoom.

Secretary's Signature

Date of Approval

Secretary's Initials