

MINUTES OF  
THE PLAINEDGE PUBLIC LIBRARY  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
(Technology Committee Meeting, Via Zoom)  
April 6, 2021

**Present**

Ellen Ryder, President  
Doreen Oliver  
Michael Giris

Michele Lipson, Director  
Michael Dietz, Systems Integrator

The meeting was called to order at 7:08 PM, by Ellen Ryder.

The committee went over every aspect of the Technology Plan. We discussed our Statement and all Goals. We added an IT Security and Infrastructure goal, with activities to keep our data and equipment safe. And, we made changes that make sense in our post pandemic world.

We will revisit the Technology Plan at our next meeting, on Tuesday, April 13, 2021.

Motion to adjourn was made by Doreen Oliver, and seconded by Michael Giris, at 8:09 PM.  
Motion passed unanimously.

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

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Secretary's Signature

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Date of Approval

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Secretary's Initials