

River Valley District Library
Board of Trustees Special Meeting
June 29, 2022 4:45 PM

- I. Approval of Agenda- President Anna Cortez called the meeting to order at 4:50. Others present: Vice President Val Pennock, Secretary Jill Schutts, Treasurer Emily Riewerts, Trustee Vicky Buss and Library Director Teri Schwenneker.

Teri requested an addition to the agenda. Anna made a motion to add "Tech Impact- Deep Freeze" to the agenda as item IV. The motion passed unanimously.

- II. Building and Maintenance Levy Ordinance- Jill made a motion to accept the standard .02% all district Building and Maintenance Tax Levy. The motion passed unanimously by roll call vote: Val- aye, Jill- aye, Emily-aye, Vicky-aye and Anna-aye.
- III. Board Meeting Dates Ordinance- Anna suggested changing the monthly board meeting from the 3rd to the 4th Monday of each month. This would move the meeting off of several observed national holidays. Discussion included consideration of accommodating holiday times in November and December. Emily made a motion to change monthly board meetings to the 4th Monday of each month with the exception of November and December; there will be no board meeting in November, and in December the board will meet on December 12th. The motion passed unanimously.
- IV. Tech Impact, Deep Freeze- the product the library previously used to erase personal information from publicly used computers each night is no longer available at the group discount rate. Tech Impact has found a replacement product. Val made a motion to purchase Deep Freeze for the 12 public use computers for 3 years at a total price of \$1998.00. The motion passed unanimously.