

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Technology Committee Meeting
Friday, January 31, 2014

1) **Call to Order; Roll Call:** The meeting was called to order at 6:15pm by Committee Chairman Kregor.

Present: Scot Butler, Tim Kregor, and Romain Wojda.
Absent: None
Library Staff Present: Carlen DeThorne, Eric Bailey.
Members of the Public: None

2) Discussion of Library telephone system
RESOLVED: To begin the process of seeking new phone hardware, system, and service provider following the conclusion of the Sierra implementation

3) **Any other business:**
a) No other business was brought before the committee.

4) **Adjournment:** Butler moved and Kregor seconded a motion to adjourn the meeting at 6:45pm.
AYES: all
NAYES: none
ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director