Lake Bluff Library

Board of Trustees

Technology Committee Meeting

Tuesday February 4, 2015

1. Call to order; Roll Call: The meeting was called to order at 5:00PM by Tim Kregor in the Spruce Room of the Lake Bluff Library.
    a. Present: Tim Kregor, Romain Wojda
    b. Absent: None.
    c. Library staff present: None.
    d. Public present: None
2. Agenda:
    a. Minutes from 10/17/14 Technology Committee Meeting recommended for approval by Wojda and seconded by Kregor:
        i. AAYES: Kregor, Wojda
        ii. NAYES: None.
        iii. Absent: None.
    b. Motion by Wojda: To recommend to the full Library Board the selection of Access One as the selected vendor for the new Library phone system and seconded by Kregor.
        i. AAYES: Kregor Wojda
        ii. NAYES: NONE
        iii. Absent: NONE
3. Ajournment: Wojda moved and Kregor seconded a motion to adjourn at 5:20PM.
    a. AAYES: Kregor, Wojda.
    b. NAYES: None.
    c. Absent: None.