

Northfield Township Area Library
Regular Board Meeting Minutes
03/21/2023

- I. Call to Order and Roll Call:
Meeting called to order at 7:02 pm by R. Spooner
Present: G. Hermann, J. Secrist, L. Strausbaugh
Z. Nelson (Ex Officio)
Absent with notice: C. Watkins, S. Purrington
- II. Additions to the agenda:
Cable Bid
- III. Correspondence: None
- IV. Approval of Minutes:
A motion to approve the Feb 21, 2023, Minutes, made by Jack and seconded by Linda was unanimously approved.
- V. Comments from the Public: None
- VI. Library Director's Report:
 - a. Technology:
There was a discussion regarding why the library internet speed needs improvement. The current system is limited by the existing contract with the internet service provider (ISP) and the library's antiquated wiring. The bandwidth can be improved through the ISP in the Fall. Zaley will get pricing on bandwidth options. The staff computers are using Wi-Fi currently. Zaley presented a quote from Custom Sound & Vision to upgrade our wiring to CAT 6e.

A motion to accept the quote from Custom Sound & Vision to upgrade to CAT6e for \$4,519 made by Jack and seconded by Linda was unanimously approved.
 - b. Patron Survey:
There was discussion on the sample survey included in packet.
 - c. Pete's Press:
Zaley is asking for content contributions to Pete's Press by the end of the month. Roger and Jack will work on it.

XII. Comments from the Public: None

XIII. Adjournment: 8:01 pm

Motion to adjourn by Gerry, seconded by Linda was unanimously approved.



Date: 4-18-2023

Gerald Hermann

Secretary Northfield Township Area Library