WSPL Board Minutes: Special Meeting

Location: Webb Shadle Public Library Board Room

Date: June 27th, 2023

Time: 3:45 pm

Attendees: Julie Cowden, Jennifer Latch, Eric Hoffman

1. Call to order: 4:30pm
2. Special Board Meeting to discuss increasing amount to spend on computers:

Embark IT, which is the company that the city uses for computers, came back with a quote of $737.57 per computer. After comparing with similar units on Amazon, this seemed like a fair quote. Latch motioned to purchase 2 computers to replace the 2 with the broken motherboards. Hoffman 2nd. Passed.

1. Adjourn: 4:46 pm.