



**Board of Library Trustees**

**Gladys E. Kelly Public Library, 2 Lake Street, Webster, MA**

**Minutes for Thursday, April 6, 2023**

**In Virtual Attendance**

Rena Klebart, Chair, Martina Koziak, Treasurer, Jeanne Mikels, Secretary, Mary Chabot, Sue Buehler and Evan Hale, Assistant Director.

Absent: Donna Becker, Vice Chair, Evelyn Pappas

**Meeting Called to Order at 5:58PM**

**New Business**

**Audio Visual Equipment Replacement**

Evan explained the projector in the Community Room has become totally dysfunctional. When originally installed, software code was written to allow the projector to communicate with the room's existing equipment, but the company that did so is now out of business. Greg Robert, Town of Webster Director of Technology provided the previously approved list of contractors, including Pro AV Systems of Chelmsford, MA. They provided two quotes:

- Extract the existing code (if possible) and make adjustments: \$11,966
- Completely rewrite the code: \$16,626

Pro AV Systems was unable to provide an estimated timeline for either option.

Mary moved and Martina seconded the following motion:

To remove/replace the projector, including ongoing maintenance, warranty and provision of the functional code as written to the Gladys E. Kelly Library Director at a cost not to exceed \$20,000, to be paid with Bartholomew Funds following identification of said funds.

Roll Call Vote: Sue – aye, Martina – aye, Mary – aye, Jeanne – aye, Rena – aye

Mary moved; Martina seconded to adjourn the meeting at 6:18pm. Roll Call Vote: Sue – aye, Martina – aye, Mary – aye, Jeanne – aye, Rena – aye

Respectfully submitted,

*Jeanne Mikels*, Secretary

Minutes Approved: April 13, 2023