# Missouri Evergreen Executive Board Meeting

Monday, June 17, 2019 2:00 pm

Join the meeting from your computer, tablet or smartphone:

<https://zoom.us/j/296248269>

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Meeting ID: 296 248 269

# Minutes

Attending

Carrollton Public Library – Sue Lightfoot

Cass County Public Library – Dan Brower

Festus Public Library – Kathy Condon-Boettcher

Jefferson County Library – Kate Coleman

Lebanon-Laclede County Library

Little Dixie Regional Library

Ozark Regional Library – Michelle Swane

Polk County Library – Colleen Knight

Poplar Bluff Municipal Library – Sue Szostak, Shannon Midyett

Scenic Regional Library – Steve Campbell

Sikeston Public Library – Ron Eifert

Webster County Library – Terri York

1. Call to Order – Colleen Knight

Knight called the meeting to order at 2:04 pm. Sue Szostak moved to close the meeting as authorized by 610.021 (12); Terri York seconded. Meeting closed.

2. RFQ Responses

The Executive Board reviewed the RFQ responses for hosting Missouri Evergreen’s Integrated Library System. No vote was taken on an action. Another meeting is planned for the next week to continue to review the RFQs before presenting to membership.

3. Adjourn

Sue Lightfoot moved to adjourn; Steve Campbell seconded. Meeting adjourned at 2:46 pm.

Respectfully submitted,

Kathy Condon-Boettcher, Missouri Evergreen Secretary