# Missouri Evergreen Executive Board Meeting

Wednesday, July 3, 2019 10:30 am

Join the meeting from your computer, tablet or smartphone:

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Meeting ID: 254 582 453

# Minutes

Attending

Carrollton Public Library – Sue Lightfoot

Cass County Public Library – Dan Brower

Festus Public Library – Kathy Condon-Boettcher

Lebanon-Laclede County Library – Cathy Dame

Little Dixie Regional Libraries

Polk County Library – Colleen Knight

Poplar Bluff Municipal Library –Sue Szostak, Shannon Midyett

Scenic Regional Library – Steve Campbell

Webster County Library – Terri York

1. Call to Order – Colleen Knight

Knight called the meeting to order at 10:30 am. Dan Brower moved to close the meeting as authorized by 610.021 (12); Cathy Dame seconded. Meeting closed.

2. Vote on ILS Hosting and Management Vendor for FY 2020

After review of the RFQs by the Executive Board and discussion by members, Steve Campbell moved to accept the quote from Equinox Open Library Initiative. Dan Brower seconded. Colleen Knight took a roll call vote.

* Cathy Dame – yes
* Kathy Condon-Boettcher – abstained due to conflict of interest
* Sue Lightfoot – yes
* Steve Campbell – yes
* Sue Szostak – yes
* Terri York – yes
* Dan Brower – yes
* Colleen Knight – yes
* Rachael Grime – absent

The motion passed. The Executive Board discussed scheduling an open Executive Board meeting to plan for the transition in the next week. In addition, a membership meeting is planned for August.

4. Adjourn

Steve Campbell moved to adjourn. Sue Lightfoot seconded. Meeting adjourned at 11:07 a.m.

Respectfully submitted,

Kathy Condon-Boettcher, Missouri Evergreen Secretary