



Goddard Public Library Special Board Meeting Minutes September 26, 2023 at 7:30 PM

The September Special Board Meeting of the Goddard Public Library was called to order by the President of the Board, Kate Morgan, at 7:30 PM.

1. Roll Call: Kate Morgan, Ashleigh Pearce, Tegan Perkins Ulmen, Megan Koenigs, Lucretia Burch, Angela Pruitt, and Julie Mills. A quorum was reached. There were no community members in attendance.
2. Approval of Agenda: Ashleigh Pearce moved to approve the Special Meeting Agenda for September 26th, 2023. Megan Koenigs seconded the motion. All present were in favor.
3. Old Business: Julie Mills presented the Decker Electric estimate to replace the security system server in the basement. The ballpark estimate is \$9800 and may change if additional or less material/labor is needed.
 - a. Discussion about pulling the power/cutting feed now rather than later due to the current setup of the security system was held. All agreed to keep the system as is even with the current concerns. The current state would be better than nothing if a significant event were to occur.
 - i. Lucretia Burch moved to have Decker Electric replace the basement security server and approve a budget of \$9,800 for the project. Ashleigh Pearce seconded the motion. All present were in favor.
4. Angela Pruitt moved to adjourn the meeting at 7:39 PM. Lucretia Burch seconded the motion. All present were in favor.