

## **Wethersfield Library Board Minutes of June 1, 2005 Special Meeting**

### **Notice of actions taken:**

Motion to purchase 14 new computers with funds from the Library Action Fund. All were in favor.

Motion to purchase 8 used UTC computers with an additional 128 RAM and conditional on receiving financial assistance from the Town and pending assurance from UTC about the computers' functionality. All were in favor.

## **Wethersfield Library Board Minutes of June 1, 2005 Special Meeting**

Members present: Donna Brown, Lucille Domick, Susan Grady, Eugene Grayson, Brad Milvae, Lucille Plouffe.

Also present: Laurel Goodgion, Library Director.

Gene Grayson called the meeting to order at 7:15.

Laurel Goodgion distributed an information sheet on the library computers and her recommendation that the Library replace the 22 oldest computers by purchasing a combination of new Dell computers and 8 used UTC computers. There was considerable discussion about the Library's computer needs.

Gene Grayson asked if the specs for the used UTC computers were sufficient. Donna Brown said that 128 RAM is not enough to smoothly run XP and that it should be increased to at least 256. This would not be expensive to do, probably only about \$30 per computer.

Gene Grayson asked what the warranty would be on these computers. Laurel said she would find out.

Donna moved that the Library Board purchase 14 new computers using money from the Library Action Fund. Brad Milvae seconded the motion. All were in favor.

Susan Grady moved that the Library purchase 8 used UTC computers with an additional 128 RAM, conditional upon receiving financial assistance from the Town and pending assurance from UTC as to the computers' functionality. The motion was seconded by Lucille Plouffe. All were in favor.

Brad Milvae moved that the meeting be adjourned. Donna Brown seconded the motion. All were in favor.

The meeting adjourned at 7:55 p.m.

Pauline Moon, Secretary