

Minutes
Grafton Public Library, Board of Trustees
Held at the Library
Date: June 23, 2022

Present: George Curran, Karen Johnson, Susan Fienberg,
Kate Coolley, Leif Hogue, Paul and Denise Smith

Meeting called to order at 6:00 pm.

Immediate Business

George stated that the meeting agenda was one topic - to reconsider the decisions made at the June 16th meeting regarding the purchase of computers. Thus, George **made motion** to reconsider those decisions, Karen seconded and the vote passed unanimously.

Susan walked the Trustees through what caused the confusion and lead us through a conversation confirming and clarifying the desired computer configuration and peripherals. Purchase of this computer equipment will cost \$565 more than the grant received for this purpose. Susan has confirmed with the granting agency that there is no barrier to adding to augment the proposed purchases.

George moved to approve a purchase up to \$4800 for the new computer configuration. At this time it is the understanding of the Trustees, as defined by Lief, that the Selectboard will provide the additional funds from Town resources to complete this procurement.

George moved to authorize Susan Fienberg to finalize this procurement on behalf of the Trustees. Karen seconded the motion and it passed unanimously.

Adjournment at 6:11 pm

August 18, 2022