

**BOARD OF TRUSTEES SPECIAL MEETING**  
**March 30, 2023**  
**Cold Spring Branch**

**MINUTES**

**CALL TO ORDER**

President Tracy Smith called the special meeting to order at 6:30 p.m.

**ATTENDANCE**

Board members present: Tracy Smith. Attended via videoconference: Jon Cullick and Jessica Schweitzer. Absent: Kelley Raleigh and Maggie Brown. Also present: JC Morgan, Library Director; and Chantelle Phillips, Assistant Director.

**ACCEPTANCE OF PROPOSAL FOR PUBLIC COPIERS, PRINTERS, AND RELATED EQUIPMENT:** JC presented the Board with a Bidder's Sheet detailing the five bids received on our RFP for public copiers, printers and their related service and supplies. Jon Cullick moved that the Board accept the bid from Woodhull, Jessica Schweitzer seconded, all were in favor and the motion carried.

**NEXT MEETING:** Wednesday, April 19, 5:30 p.m., at the Newport Branch or through Zoom.

**ADJOURNMENT:** Jon Cullick moved to adjourn the meeting, Jessica Schweitzer seconded, all were in favor and the motion carried. Tracy Smith called the meeting to an end at 6:42 p.m.

Respectfully Submitted,  
Chantelle Phillips, Assistant Director

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Tracy Smith, President

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Maggie Brown, Secretary