

Millis Public Library Board of Trustees Meeting Minutes

Thursday, April 4, 2024

Call to Order:

Ms. Laura Satta, Chair, called the meeting to order at 7:1 pm with Trustee Ms. Tricia Berube and Library Director Ms. Kim Tolson present

Agenda

To discuss sourcing a replacement TV for the Roche Brothers Community Room as the current TV is not operable and is integral to ongoing library services and planning.

Discussion

Ms. Tolson reports that we have quotes for two options from Comlink.

Ms. Tolson has spoken with two companies: Shanahan Sound, who installed the original TV and GDK Surround.

We are looking at potentially a larger TV size as the 90" size is no longer a standard model.

Ms. Tolson reported GDK Surround has also offered to quote do a laser projector, sits close to the wall where it would be projected up onto the wall or screen and would have all the same connections to HDMI, computer, blue ray

Jim Donovan – IT director – installed flat panel at DPW and town hall

The Trustees and Director discussed potential funding sources and there are available funds in State Aid that could be used for this type of purchase.

Motion approved to fund a replacement TV monitor for the RBCR out of State Aid for an amount to be determined pending approved vendor estimate.

Ms. Tolson to keep the Trustees apprised of further information once quotes are received as well as timeline for installation once known.

Alternatives to continue to offer programming expected later in April were discussed as well.

Next Meeting was confirmed for 4/23/24 at 7pm

Meeting adjourned at 8pm