

**Pontiac Public Library Board
Special Meeting Minutes
April 9, 2020**

I. Roll Call

Chair Hatchett – Here, Vice Chair Earl- Here, Secretary Rutherford – Here, Trustee DuVall – Here, Trustee Richardson – Here

II. Approval of Agenda

Motion to approve Agenda by Secretary Rutherford, supported by Trustee DuVall
Roll call: Chair Hatchett – Yes, Secretary Rutherford – Yes, Trustee Richardson – Yes, Trustee DuVall – yes , Vice Chair Earl - yes

Motion Passes

III. Public Comments

There were no public comments

IV. Quote from Apple for Government

Library Director Green went over the quote provided from Apple for Government for MacBook Air Laptops for the board and Library Director. The cost for the laptops, AppleCare coverage and cases was quoted at \$8,147 with the computers and coverage costing \$7,574.

X. Motion to Approve Quote for Laptops

After the presentation there was a technical difficulty and the Chairperson was no longer heard on the call. Vice Chair Earl conducted the rest of the meeting.

Motion to accept the quote and place the order for the laptops from Apple for Government was made by Secretary Rutherford and Seconded by Trustee DuVall.

Motion to Adjourn by Trustee Richardson, Supported by Trustee DuVall

Roll Call: Vice Chair Earl – Yes, Trustee Richardson – Yes, Trustee DuVall – Yes, Secretary Rutherford - Yes

Motion Passes

Motion to Adjourn by Trustee Richardson, Seconded by Secretary Rutherford Roll Call: Trustee Richardson- Yes, Trustee Duvall- Yes, Vice Chair Earl- Yes, Secretary Rutherford- Yes

Meeting Adjourned.