**Paris Public Library**

**Board of Trustees**

**January 18, 2023**

A special meeting of the Board of Trustees was called to order at 5:30 p.m. by President George Griffin. In attendance were Boylan, Earlywine, Gill, Griffin, Gross, Lehman, Pennington, Young. Garver, Michels, Punzelt– absent.

**New Business:** The board reviewed the three (3) bid proposals for technology/firewall/router support. Current support is ending shortly. Pennington and Boylan each reported their findings after researching the proposals and reviewing the finances necessary. It was determined that PCNS offered the better proposal at this time.

MOTION: Young, second by Earlywine to accept the PCNS bid for technology support. Motion carried.

Meeting adjourned at 5:38 p.m. Next scheduled meeting is Monday, February 14th, 2023.

Respectfully submitted,

Evie Gill, Secy.