

KIMBALL LIBRARY  
BOARD OF TRUSTEES SPECIAL MEETING  
DECEMBER 10, 2013 2p.m.

This special meeting was called to approve a choice of an IT Vendor for the coming year.

Present : Trustees Alan Phair, Jim Cobb, Marnie Finn and Director Diane Heer.

Diane and Jim have been working with Bill Innes and the Technology Committee to choose the IT support for the coming year. A discussion was had on the merits of the bids received and the unanimous choice of the Trustees was the First Choice Networks. Since this company is our current provider, there should be no interruption of service.

Meeting adjourned 2:45 p.m.

Submitted : Marnie Finn