



**Sandwich Public Library District**  
General Meeting of the Board of Trustees  
Tuesday, February 20<sup>th</sup>, 2024 at 6:00pm  
*MINUTES*

**Library Mission:** The mission of the Sandwich Library District is to engage the community by stimulating curiosity and enhancing knowledge.

**Library Vision:** To be the hub for a highly engaged community where all residents participate fully in civic life and satisfy their needs for personal growth and knowledge.

I. Call to Order/Roll Call

**Meeting began at 6:00pm**

**Present: Jane Wolf, Nancy Sanders, Stacy Wendt, Emily Assell, Jen Penn, Julie Koesler, Heather Lee, Director Barb Posinger**

**Absent: None**

II. Additions/Deletions/Changes to Agenda

**None**

III. Public Comment

**None**

IV. **ACTION:** Approve Phone Upgrade Contract

a. Securitas Quote

b. BTS – Breeze VOIP System Quote

**Motion made by Jen Penn to approve the contract for the BTS – Breeze VOIP System Upgrade.**

**Roll Call Vote:**

**Yay: Unanimous; Jane Wolf, Nancy Sanders, Stacy Wendt, Emily Assell, Jen Penn, Julie Koesler, Heather Lee**

**Nay: None**

**Absent: None**

**Motion passes**

V. Adjournment

**Motion made by Stacy Wendt to adjourn the meeting at 6:08pm.**

**Voice Vote**

**Yay: 7**

**Nay: None**

**Absent: None**

**Motion passes**

**Meeting Minutes submitted by Julie Koesler, Secretary**