

Catamount Library Network (CLN):

Board of Directors: Jennie Rozycki, President (No. Bennington),
Sue Dowdell, Treasurer (Springfield), Holly Hall, Secretary (Jericho/DRawson),

Attendees: Wendy Sharkey (Bennington), Bridget Stone-Allard (Georgia), Erica Shott (Dorset), Emily Zervas(Putney Public)

Board Meeting February 18, 2022 Go-To-Meeting – Special Meeting to discuss Catamount ARPA Grant**Called to Order by President Jennie: 9:05 AM**

Sue has set up accounts with MHEC, and has straightened out the contact of the Tech Soup account. She spoke with the Owl company and they gave her the contact information for a reseller so that we may get them at a discount. She also set up an Amazon account for CLN.

Jennie has not had any contact from Janette yet. Jennie will call her today to see if there is any update.

Jennie and Bridget thanked Sue for all her hard work setting up the accounts to make the purchases. For at least the first year CLN will be the owner of all the items bought so if there is a problem with something CLN will need to take care of it under warranties.

Next Meeting:

- Friday March 18th, 2022 at 9:00AM for a CLN Board of Trustees meeting. It will be a GoToMeeting.

Adjourned 9:18 AM