

Catamount Library Network (CLN):

Board of Directors: Jennie Rozycki, President (No. Bennington), Starr LaTronica, Vice President (Brooks), Sue Dowdell, Treasurer (Springfield), Holly Hall, Secretary (Jericho/DRawson), Cathi Wilken (Guilford),

Attendees: Janet Clapp (Rutland), Bridget Stone-Allard (Georgia)

Board Meeting February 11, 2022 Go-To-Meeting – Special Meeting to discuss Catamount ARPA Grant

Called to Order by President Jennie: 9:05 AM

Starr sent the draft application letter to Janette at VtLib. She did not include the spreadsheet. During this meeting Starr heard from Janette that she had received it and would get back to us. She asked that the final version of the letter and the spreadsheet be sent soon. The request was for Aspen startup money and money for the purchase of items on the spreadsheet that Catamount libraries had filled in.

Motion made by Sue and seconded by Starr to authorize Jennie to sign the grant agreement on behalf of CLN once VtLib sends it. Motion passed unanimously.

Sue will be the purchaser of the items and will have them shipped to the individual libraries. She will set up CLN accounts with MHEC and Tech soup to hopefully receive the best prices.

Next Meeting:

- Friday February 18th, 2022 at 9:00AM for a brief ARPA follow up meeting. It will be a GoToMeeting.

Adjourned 9:21 AM