

SWAN BOARD SPECIAL MEETING MINUTES

December 7, 2023, 12:00 p.m.

Oak Brook Public Library

600 Oak Brook Road

Oak Brook, IL 60523-2202

1. Call to Order, Roll Call

President Cottrill called the meeting to order at 12:00 p.m. The following Board members were present to establish a quorum.

- a. Jesse Blazek
- b. Jennifer Cottrill
- c. Tim Jarzemsky
- d. Samantha Johnson
- e. Dorothy Koll
- f. Colleen Waltman
- g. Anna Wassenaar

2. Introduction of Visitors/Public Comment

There was no public comment.

3. Discussion Item

Recommendation on Aspen LiDA as SWAN mobile app

The discussion at the Quarterly meeting was clear that SWAN should move forward with Aspen Library Discovery App (LiDA) as a replacement library mobile app.

4. Action Item

Approve Addendum with ByWater Solutions

RESOLVED, THAT THE SWAN BOARD ACCEPTS THE ADDENDUM WITH BYWATER SOLUTIONS

Motion carried by roll call vote with the following results:

Ayes: Blazek, Cottrill, Jarzemsky, Johnson, Koll, Waltman, Wassenaar

Nays: none

Abstain: none

Cottrill adjourned the meeting at 12:17 p.m.

Minutes Prepared by Ginny Blake

Respectfully Submitted,

Jesse Blazek

Board Secretary