

SWAN BOARD SPECIAL MEETING MINUTES

April 28, 2025, 1:00 p.m.
SWAN Headquarters
915 Harger Road, Suite 260
Oak Brook, IL 60523

1. **Call to Order, Roll Call**

President Cottrill called the meeting to order at 1:05 p.m. The following Board members were present to establish a quorum.

- A. Dawn Bussey (arrived at 1:15 p.m.)
- B. Jesse Blazek
- C. Jennifer Cottrill
- D. Samantha Johnson
- E. Zach Musil
- F. Colleen Waltman
- G. Anna Wassenaar

2. **Introduction of Visitors/Public Comment**

Aaron Skog, SWAN Executive Director
Ginny Blake, SWAN Business Manager
Scott Brandwein, SWAN Assistant Director

There was no public comment.

3. **Action Item**

Acceptance of SirsiDynix agreement

Blazek moved, seconded by Wassenaar that it be

RESOLVED THAT THE SWAN BOARD ACCEPTS THE SIRSIDYNIX CONTRACT 2025
RENEWAL AS PRESENTED

Discussion about the contract details included a review of the budget line impact for FY26 and the increase in FY27 SWAN budget. The FY27 financial audit and the GASB 96 Common Subscription Agreement for software-based technology arrangement was noted to also impact the recording of expenses based on prior SWAN financial audits. SWAN staff will arrange quarterly check-ins with SirsiDynix to review its list of BLUEcloud Staff features prioritized in the contract.

Motion carried by roll call vote with the following results:

Ayes: Blazek, Bussey, Cottrill, Johnson, Musil, Wassenaar, Waltman

Cottrill adjourned the meeting at 1:31 p.m.

Minutes Prepared by Ginny Blake

Respectfully Submitted,

Jesse Blazek
Board Secretary