

**Clearwater Country Free Library District  
Board of Trustees  
Special Meeting  
Minutes Nov 21, 2019**

Meeting called to Order 3:20 pm by Vice-Chair Kim Cox at Weippe.  
Present: CCFLD Board Members: Rosan Monaghan, Anne Lozar via Phone  
Director: Terri Summerfield  
Guests: Marge Kuchynka

Board review bids by CDW-G and Coeur d'Com for new computers for the District Library @ Weippe. Rosan moved to accept the bid from Coeur d' Com for \$5463.53 to be spent from the Tech Fund. Anne, 2<sup>nd</sup>, Approved.

Terri discussed the AVG Antivirus contract which expires on 11/27/19. With the purchase of the Chromeboxes, she no longer needs a license for 25 units. She will only need 15 units. The revise quote is over \$300 less than discussed in October. Rosan moved to purchase the AVG 3 year license for 15 units for \$675.75 coming from the Tech Fund. Kim 2<sup>nd</sup>, Approved.

Rosan will transfer the money from the SIF to the District Savings account so it will be available when the invoices come in.

Kim moved to adjourn at 3:25. Approved

**Next Meeting January 14, 5:00, Weippe**

Approved: 1-21-2020  
Date

  
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Jim Everett, Chair

  
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Terri Summerfield, Director