

**Highland Township Public Library
Electronic Special Board Meeting Minutes
Tuesday, September 15, 2020**

Members Present: D. Mecklenborg, C. Dombrowski, J. Gaglio, C. Hamill, J. Matthews, K. Polidori, and Director j. halloran

Members Absent: None

Guest: None

Special Meeting of the Highland Township Library Board was held electronically, for the purpose of discussing the two finalists for the VoIP telephony system.

The meeting was called to order electronically for the Highland Township Public Library at 5:31 pm by D. Mecklenborg.

Discussion comparing the two final companies, TeLNet and BSB.

Motion: C. Hamill moved and J. Matthews seconded to accept the proposal from TeLNet to provide the VoIP telephony system to the Library. Roll call - unanimous vote; motion carried.

Motion: J. Gaglio moved and J. Matthews seconded to adjourn.

Meeting adjourned at 5:51 pm.

Respectfully Submitted,

Cindy Dombrowski