

EASTERN SHORES LIBRARY SYSTEM CONTRACTS COMMITTEE MINUTES

Eastern Shores Library System Offices

February 23, 2015

Called to Order: 4:00 P.M.

Adjourned: 4:05 P.M.

PRESENT:

Hughes, Wynveen, Szatkowski, Nuernberg, Baumann, Dohrwardt, Birtell, and Siefert

1. **Call to Order:** Chair Hughes called meeting to order at 4:00 p.m. The meeting was posted according to the open meeting law.
2. **Minutes:** Wynveen moved to approve the February 3, 2015 minutes. Szatkowski seconded. Motion carried by vote.
3. **Review of the MCLS/ESLS Agreement:** Wynveen moved to approve the ESLS/MCLS Wide Area Network and Internet Service Agreement for 2015. Seconded by Baumann, motion carried by voice vote.
4. **Adjourn:** At 4:05 p.m. Wynveen moved to approve, seconded by Nuernberg. Motion carried by voice vote.