

**Lansing Public Library Board of Trustees**

**Minutes for the Special Board Meeting**

**December 6, 2024**

**1:30 pm**

**Call to Order**

Call to Order was at 1:30 pm

**Roll Call**

Present: Trustee Carr, Trustee Cuthbert, Trustee Novak, Trustee Villa

**Recognition of Visitors/Public Comment**

None

**Motion to approve the quote form Heritage Technology Solutions for \$8,349.00**

Trustee Cuthbert made the motion and Trustee Villa seconded that the board approve the quote from Heritage Technology Solutions \$8,349.00 to update the library's WIFI access points.

**Motion to Adjourn**

Trustee Cuthbert made the motion and Trustee Carr seconded that meeting be adjourned. The meeting was adjourned at 1:32 PM.