

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, AUGUST 2, 2017

7:00 P.M.

PRESENT: Bill Cummings, Joan Burger, Wendell Johnson, Carolyn Massey, Susan Richter.

ABSENT: Tanesha Briggs, Janis Kirts, Joseph Mitchell.

ALSO PRESENT: Emily Faulkner, Samantha Hathaway.

GUESTS: Wendy Tritt, Jerry Hendricks, Ryan Weckerly.

1. Call to order: 7:00 p.m.
2. Additions/Changes to Agenda: None
3. Public Comments: None
4. Special Presentations of Website Design Companies.
 - a. Trittenhaus Design: Presentation by Wendy Tritt and Jerry Hendricks.
Presentation was given by Trittenhaus. Several slides were shown of their work. Information was given/ and shown of the websites they created for the different companies. They would send us PDF of designs after they had gathered information from us. Word Press is used so that 90 % of updating could be done in house.
 - b. MorningStar Media: Ryan Weckerly presented. Weckerly presented various websites that they have created. Websites are evaluated every 2-3 years. They have a large staff of designers and programmers. They follow the premise of Discover, Design, Testing, Development, Training, and Review and Analysis. Creating our website would be a 2-3 month process.
5. Discussion/Action Items
 - a) Approval of Website Design Company. Discussion followed on the presentations. Vander Meer moved and Massey seconded to accept MorningStar Media as our Website Design Company. Motion approved.
 - b) Approval of New Logo
Emily Faulkner presented the logos for approval. A logo was chosen and approved.
6. Adjournment: Meeting adjourned at 8:30 p.m.

Respectfully submitted as is:

Patricia Adamkiewicz
Deputy Administrator