

PARCHMENT COMMUNITY LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
May 27, 2026

1. **Call to order:** The meeting was called to order by President Lysdahl at 6:32 p.m.
2. **Present:** Richard Brandt, Jessie Clemence, Valerie Harris, Lisa Lysdahl, and Nancy Neumann
Absent and Excused: Penny Beals and Ruth Layne
3. **Approval of agenda:**
The agenda received unanimous approval on a motion by Harris.
4. **Acknowledgement of guests:** At 6:34 p.m. there were no guests present.
5. **JACE Replacement Quote**
The purchase and installation of a JACE unit to replace the one damaged in the May 18, 2026 storm, for \$5,495.00 as presented in the quote from R.W. LaPine on 5/20/2026, received unanimous approval on a motion by Clemence.
6. **Server Replacement Quote**
The purchase and installation of servers, drives, and necessary fittings, as determined by Clark Technical Services in an email dated May 21, 2026, with a budget up to \$10,000 due to current difficulties sourcing tech parts, received unanimous approval on a motion by Brandt.
7. **Board comments**
Neumann requested an updated list of the contractors currently patronized by the Library for Board reference.
The Board discussed next steps after the resignation email submitted by Ruth Layne on May 20, 2026.
8. **Public Comment**
At 7:33 there were no guests.
9. **Adjournment**
President Lysdahl adjourned the meeting at 7:34 p.m.

Minutes taken by Jennie Willard, Library Director