Meeting called to order at 1:30. Present: Dan, David, Kevin, Joe, Verna (a quorum).

Absent: Elandus, Ray. Dan made a recording.

**Approval of Minutes** - not ready

**Keys** - School wants a list of codes and people. Verna says employee sets alarm at 8:00pm.

**Splashtop** - Kevin sent out the login for programmers to use. The computer has a password.

**Inventory and Ericsson Box** - No contact from Neil Moyer.

**$9500 from City** - David's question waiting for an answer.

**PEG Grant** - Anne Davies has the grant request for four Mac Studio computers.

**FOLX** - Kevin, seem to be behaving itself. Z-Joe folder has a file with the code.

**Ray Gruener Resigned** - Joe said he would try to contact Ray. Appointing board members?

**Backups** - Neil has one box. Kevin has the old NAS. Has had trouble getting it connected.

We zoomed through the old agenda, no pressing items.

**Sound Problems** - Verna has a list of problem files. Plan to reload older files not damaged.

**Department of Revenue Report** - David, we are on an extension.

**Programming** - Verna is working on lists.

**Saturday Market Tabling** - We have all the stuff. Need to contact Saturday Market.

**Next Meeting** - Tuesday, May 31st at 1:30 pm

Meeting lasted 29:31, short and pleasant