

# MINUTES of the JOINT MEETING of the TECHNOLOGY COMMITTEE and TOWN BOARD

March 26, 2024

CALL TO ORDER by Chair John Ringhofer at 6:02 pm

STATEMENT OF PUBLIC NOTICE read by Chair Ringhofer

ROLL CALL: Chair John Ringhofer, Mary Tyson, Teri Kelly, Anton Rang, Theresa Johnson, Laurie DeRosier

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA: **MOTION** to adopt the agenda (Rang/Ringhofer). **Motion carried.**

APPROVAL OF MINUTES: Approval of Technology Committee Minutes of 2-27-2024 will carry over to the next meeting.

PUBLIC COMMENTS: None

ITEMS FOR DISCUSSION and/or ACTIONS BY COMMITTEE

1. Ongoing Items

- Google Drive/Shared Storage Solution
  - o Synology: The Technology Committee will use the Synology drive for documents in order to test and review it.
- Password management
  - o Password storage: This will carry over to the next meeting. Teri will create a list of items that require passwords.
- Town Hall update: Bids are coming in on April 4<sup>th</sup> and will reward the bid on April 11<sup>th</sup>.
- Membership for 2024-2025: Membership changes over on May 1<sup>st</sup>. John Ringhofer plans to stay. Mary Tyson plans to stay. Anton Rang plans to stay.
- Review IT Budget: Discussed QuickBooks Desktop and pricing, Teri will bring pricing for current QuickBooks to next meeting.

RECOMMENDATIONS TO TOWN BOARD: None

ITEMS FOR NEXT AGENDA: All items, add QuickBooks discussion, website update

DATE OF NEXT MEETING: April 23, 2024

ADJOURNMENT: **MOTION** to adjourn at 6:27pm (Rang/Tyson). **Motion carried.**

Minutes submitted by Teri Kelly