

## MARINet Board Meeting Minutes

March 20, 2014

Community Development Conference Room, 2<sup>nd</sup> floor, San Rafael City Hall

9:00 a.m. – 12:15 p.m.

**Present:** Abbot Chambers, Anji Brenner, Linda Kenton, Sarah Houghton, Sara Jones, Gary Gorka, John Erdmann, and Deborah Mazzolini. **Absent:** Frances Gordon

- I. Public Comment Period  
No public in attendance.
- II. Introduction of any guests.  
No guests in attendance
- III. Approval of minutes from February 20, 2014 meeting  
A motion to approve the minutes of the February 20, 2014 was made by Sara Jones and seconded by Linda Kenton. The motion was approved with one spelling correction.

**CLOSED SESSION:** MARINet Chair Abbot Chambers adjourned the meeting to closed session at 9:10AM for Interviews for the position of MARINet System Administrator

At 11:50AM the Chair **adjourned to Open Session.** After deliberation and consideration of the candidates, a motion was made by Director Mazzolini and seconded by Linda Kenton to offer the position of MARINet System Administrator to Dan McMahon. The full Board was in approval.

- IV. Old Business Deborah Moehrke, MARINet System Administrator joined the meeting.
  - A. MARINet staff next steps  
The Executive Committee will meet to research and clarify when the position will be seated.
  - B. Revisit Brainstorming session goals  
Tabled to a future meeting.
- V. New Business
  - A. Revised FY 14/15 budget approval  
After discussion of the FY2014-2015 budget, a motion was made by Sara Jones and Deborah Mazzolini to approve the amended budget presented by System Administrator Moehrke that accommodates a delivery stop for College of Marin. The Board voted unanimously and a resolution was signed by all Directors.
  - B. Other non-action items  
No other non-action items were presented.

VI. Standing Items for the agenda

A. System Administrator's report

The System Administrator reviewed the written monthly report.

B. Correspondence

No correspondence was submitted.

C. Topics for future agenda

No change to agenda topics were brought forward.

VII. Announcements

Meeting adjourned at 12:10PM.