

# MARINet Board Meeting Minutes

Thursday, December 5, 2024



**Meeting Held at:** Belvedere Tiburon Library 1501 Tiburon Blvd Tiburon, CA 94920

## **Present:**

Board Chair: Crystal Duran (Belvedere Tiburon)

Board: Sarah Frye (College of Marin), Amy Gilbert (Dominican), Damon Hill (Larkspur), Lana Adlawan (MCFL), Anji Brenner (Mill Valley), Linda Kenton (San Anselmo), Catherine Quaffa, and Jeffrey Jackson (Sausalito)

MARINet Staff: Jessica Trenary

Guest: Eric Meade, Whole Mind Strategy, LLC

Duran called the meeting to order at 9:08 a.m.

- I. Determination of a Quorum – Yes
- II. Public Comment Period – None
- III. Standing Agenda Items
  - A. Approval of Minutes from Previous Meeting (*Action*) – **Adlawan moved to approve the November 7, 2024, meeting minutes, Gilbert seconded. Unanimously approved by a voice vote.**
  - B. Systems Administrator Report (*Discussion*) – Trenary reported on a recent phishing attack where Innovative immediately patched a security vulnerability in their code. Patron information and all MARINet-related data remains secure and has not been compromised. Trenary reminded everyone that the cost sharing formula is determined by metrics captured on Dec 31<sup>st</sup>. Trenary updated the Board on recruitment for the MARINet's open position.
- IV. Business Topics
  - A. Reschedule January Board Meeting (*Action*) – **Quaffa moved to reschedule the January 2025 Board Meeting to a date to be determined via Doodle poll by Trenary and to hold the meeting remotely, Kenton seconded. Unanimously approved by a voice vote.**
  - B. Board Working Session (*Discussion*) – The Board broke into two groups and discussed a personal values exercise created by Meade.

Note: Meeting ended early because a tsunami warning was issued for Marin County.

Duran adjourned the meeting at 10:40 a.m.

*Minutes respectfully submitted by Trenary*