

Cable TV Committee
Monday, September 11, 2023
Juneau Public Library at 5:30 PM
Minutes



Members Present: Jane Fude, Kay Marose, David Bennet (by Phone), Jannette Thrane, Neil Whiting, and Mayor Wegener
Members Absent: None

1. **Roll Call:** Meeting was called to order at 5:30 and roll call was taken.
2. **Approve Agenda:** Marose/Thran to approve the agenda. Motion carried.
3. **Review Minutes from the Previous meeting from June 12, 2023.** Marose/Whiting to approve the June 12, 2023, minutes. Motion carried.
4. **Public Comments:** None.
5. **Review, Discuss, and Possibly Approve preliminary budget.** Marose/Whiting to approve amended budget and to forward to City Finance to reflect the amount of \$5,831.00 to be placed in the general equipment fund. Basis of the request is the need for streaming cable and any other equipment recommended by Cable TV Coordinator. Motion carried.
6. **Review, Discuss, and Possibly Approve alternatives to record meetings.** It was estimated that \$720.00 to have the library live stream Cable TV Channel at the Library. David reviewed the process of installing cameras at City Hall and at the Utility Office to record meetings.
7. **Review Complaints:** None.
8. **Ideas for recording:**
 - Janette scans and e-mails flyers that are brought into the library to be placed on the cable tv channel.
 - Home Coming is the first Friday in October
 - Parade of Trees
 - Halloween – Friends of the Library
 - Interview City employees and new employees.
 - Election Information.
9. **Old Business:** None.
10. **New Business:** None.
11. **Set date, time, and place for next meeting: To be determined.** Monday, October 9, 2023, at 5:30 PM at the Juneau Public Library.
12. **Adjourn:** Thrane/Whiting to adjourn meeting at 7:00 PM.

Minutes Recorded By:
Jane Fude