

MINUTES OF THE NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY
SPECIAL BUSINESS MEETING
MONDAY, NOVEMBER 29, 2010

AGENDA

CALL TO ORDER

Meeting was called to order by President Lori Kimmel at 6:00 p.m.

PRESENT

Lori Kimmel, Tom Pietrzak, Nancy Niespodziany, Carolyn Higgins, Wendy Glon and Stephen Boggs.

BUSINESS

The meeting was scheduled at the last business meeting in October, and duly advertised. Purpose of meeting was to review vendor proposals for a new video security system.

The following vendors submitted proposals:

Phantom Technologies, New Carlisle, Indiana – Henry Timm – \$18,498.60
SCI Alarm, South Bend, Indiana – Tony Closson – \$24,560.00
Your Electronics Solution, Elkhart, Indiana – Brian Chiddister – \$23,323.88 (less sales tax)

After a detailed review and discussion it was moved by Carolyn Higgins to accept the proposal from Phantom Technologies for the stated amount. It is also included in this motion that \$3,000.00 be set aside for a service contract to include parts and labor. Seconded by Wendy Glon.

ADJOURNMENT

Meeting adjourned at 6:28

Lori Kimmel, President

Tom Pietrzak, Secretary

MINUTES OF THE NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY
EXECUTIVE SESSION
MONDAY, NOVEMBER 29, 2010

CALL TO ORDER

Meeting was called to order by President Lori Kimmel at 6:31 p.m.

PRESENT

Lori Kimmel, Tom Pietrzak, Nancy Niespodziany, Carolyn Higgins, Wendy Glon and Stephen Boggs.

BUSINESS

The Executive Session was scheduled at the last business meeting in October, and duly advertised. Purpose of meeting was the Library Director's annual review.

ADJOURNMENT

Meeting adjourned at 7:22 p.m.

Lori Kimmel, President

Tom Pietrzak, Secretary