MINUTES of the
SPECIAL BOARD OF TRUSTEE’S MEETING

DATE:   November 14, 2011
TIME:   7:00 p.m.
PLACE:   Collinsville Memorial Library Center
          Board Meeting Room, Second Level

Call to Order

President Wells presided and called the hearing to order.

Roll Call

Members present:
Mr. Thomas Wells
Mr. Gary Keller
Mrs. Mary Ellen Fedder
Mrs. Virginia York
Ms. Nancy Gerstenecker

Members absent:
Ms. Janet Albertina
Ms. Marie Johnson

Others present:
Barbara Rhodes, Director

Action Item:

*   Selection of a Company to install the new Fire / Security Systems

Discussion amount the Board of Trustees compared the type of systems (wired vs. wireless) and the costs of the yearly maintenance as outlined by each company. The companies bidding on the project were Barcom, Yale, Johnson Controls and Tech Electronics. Comparisons were initial cost, monitoring cost, inspection cost, and reliability of the company.

A motion was made by Mr. Keller, seconded by Ms. Gerstenecker, to:

AWARD THE CONTRACT FOR THE FIRE / SECURITY SYSTEMS TO JOHNSON CONTROLS.

A roll call vote was taken.

Mr. Wells   Yes   Mrs. York   Yes
Motion carried.

Adjournment:
A motion was made by Mr. Keller, seconded by Mrs. York, to:

WITH NO FURTHER BUSINESS, ADJOURN THE SPECIAL BOARD MEETING OF NOVEMBER 14, 2011.