



**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

Mrs. Fedder	Yes	Mr. Keller	Yes
Ms. Albertina	Absent	Ms. Gerstenecker	Yes
Ms. Johnson	Absent		

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.