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**Minutes of the Harris Elmore Public Library**

**Board of Trustees Special Meeting**

**Monday, January 24, 2022**

**Present:** Judy Zimmerman (President), Toby Farrell (Secretary), Ron Busdeker, David Selhorst, Linda Bringman

**Library Staff Present:** Jennifer Fording (Director), Ariel Gresh (Branch Manager)

**Absent:** Kent Weis (Vice-President), Leslie Wyse, Brianne Markley (Fiscal Officer)

1. **CALL TO ORDER:** President Mrs. Zimmerman called the meeting to order at 6:08 p.m. at the Genoa facility.

**2. Old BUSINESS:**

* **New Information/Quotes for Security Cameras –** New information regarding the security cameras has been received. Mrs. Fording spoke with Catawba Security regarding the cost of service calls and found it to be quite a bit more expensive than what we originally thought. R.J. Beck Protective Systems Inc. also submitted a revised quote for more comparable equipment. Mrs. Fording and Ms. Gresh are recommending that we dismiss Resolution 2022-09 approved at the January 2022 Regular Board Meeting and instead purchase, install, and maintain the security camera system through R.J. Beck Protective Systems Inc. pending a demonstration by the R.J. Beck company. (See attached documentation included in Secretary’s records.)

**Resolution 2022-13. Be it resolved to dismiss Resolution 2022-09 and no longer purchase, install, and maintain the security camera systems for both libraries through Catawba Security.**

Motion made by Mrs. Zimmerman, motion seconded by Mrs. Bringman.

Motion carried by unanimous voice vote.

**Resolution 2022-14. Be it resolved to purchase, install, and maintain the security camera systems for both libraries through R.J. Beck Protective Systems Inc. pending a demonstration by the R.J. Beck company.**

Motion made by Mrs. Bringman, motion seconded by Mr. Selhorst.

Motion carried by unanimous voice vote.



**3. ADJOURNMENT:** 6:17p.m.

**4. NEXT MEETING:** February 14, 2022 at 7:00 pm at the Genoa Library

Respectfully submitted:

Ms. Toby Farrell, Secretary

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 Toby Farrell-Secretary Judy Zimmerman-President