

TRI-TOWNSHIP PUBLIC LIBRARY DISTRICT

MAY 8, 1955

MINUTES OF SPECIAL BOARD MEETING

EMERGENCY MEETING called to order at 11:01 p.m. in the main room of the library.

PURPOSE: To discuss and make necessary decisions regarding the new building.

ROLL CALL - Present were Cassot, Huck, Madison, Murray, Noonan (5) Absent - Fallis, Merz (2).

Due to the absence of both the President and Vice-President, the secretary entertained a motion to select a chairman. Motion was made by Noonan, seconded by Murray to elect Cassot to act as Chairman for this meeting. Motion passed. Ayes - Cassot, Huck, Madison, Murray, Noonan (5) Absent - Fallis, Merz (2).

TELEPHONE BIDS: Discussion was held concerning the three telephone bids that had been received. CTS, AT&T, and Mid-America were represented. A careful comparison between the three systems was made. Motion was made by Noonan, seconded by Murray to accept the 32H Electronic Macro-Tel system, with addendum A, and the additional cordless phone and cordless headset at the cost of \$3,511.50. Motion passed. Ayes - Cassot, Huck, Madison, Murray, Noonan (5) Absent - Fallis, Merz (2).

Discussion was then entered into to determine whether we had, or could obtain, sufficient funds to purchase the system. A lease option had been provided, which would increase the total cost but allow us time to obtain the funds. Motion was made by Noonan, seconded by Murray that we purchase the system. Motion passed. Ayes - Cassot, Huck, Madison, Murray, Noonan (5) Absent - Fallis, Merz (2).

BUSINESS CARD MAGNET: Madison suggested that a business card sized magnet that would have the library logo, address, phone numbers and business hours be used as souvineers at the Grand Opening. Details were presented (~~see copy~~ ⁹⁷). The bookmarks previous authorize proved to be too expensive at 80 cents each. Magnets would be \$105.00 for 500 plus \$15 set up fee for the logo. Motion was made by Murray, seconded by Noonan to purchase 500 of the magnets, in burgandy ink, instead of the bookmarks. Motion passed. Ayes - Cassot, Huck, Madison, Murray, Noonan (5) Absent - Fallis, Merz (2).

Meeting adjourned at 11:53 a.m.


Judy Madison,
Secretary