

Bement Public Library District Special Board Meeting
January 4, 2022

At 5:33 pm, Board President Mary Postlewait called the meeting to order and led the Pledge of Allegiance to the Flag. Library Director Donna Techau and Board Trustees Bill Gallagher, Connie Kinsella, Jill Lawson, Jerry Watzlawick and Kenneth Wright were present. Trustee Erin Kindred was absent.

Director Techau presented a proposal from Robinson Cable Contracting to install 5 security cameras inside and outside the library. The cameras are motion triggered and data will download to a hard drive in 30 day intervals. If needed, footage can be downloaded to a thumb drive so it can be shared. The project will require the relocation of one electrical outlet.

Jerry Watzlawick made a motion, seconded by Bill Gallagher, to approve the installation of security cameras as proposed, at the cost of \$3,130.00. All trustees present voted aye by a roll call vote.

Board President Mary Postlewait shared that the library is in need of additional outlets in the maintenance room. Jerry Watzlawick made a motion, seconded by Jill Lawson, to approve adding outlets to the maintenance room as part of the security camera installation electrical work. All trustees present voted aye.

Mary Postlewait gave copies of the Library Director evaluation to each board trustee present and requested they complete them by the next board meeting.

At 5:41 pm, Ken Wright made a motion, seconded by Bill Gallagher, to adjourn the meeting. All trustees present voted aye.

The next regular board meeting is scheduled for January 18, 2022 at 5:30 pm at the library.

Connie Kinsella, Board Secretary