

CHESTERFIELD LIBRARY BOARD OF TRUSTEE

SPECIAL MEETING

NOV. 29TH 6:30 PM

Meeting was called to order at 6:30

Harvey made a motion to amend the November 15, 2022 minutes to include Judy Idelkope as present until 7:00 PM and to correct d. under Director's Report to read "Ms. Lasher-sommers recommended the by-laws be passed but not filed with the State yet, to wait until **PERSONNEL POLICY HAS BEEN REVIEWED AND REVISED**. THE MOTION WAS SECONDED BY Carol Wheeler.

It passed unanimously. The minutes are approved as amend.

Harvey presented the details of the quote for a security system from Amer Electric. It would include 2 wireless door contacts, 2 wireless motion detectors and 2 wireless panic buttons for a total of \$1,710.00. Harvey made a motion to accept and approve the contract so that work could be started as soon as possible. Discussion of which account to use to pay for the work followed and it was decided to postpone the decision until the end of the budget cycle. The motion was seconded by Carol Wheeler.

It passed unanimously.

A motion was made by Vickie Herrick to adjourn, seconded by Carol Wheeler. It passed unanimously.

The meeting was adjourned at 6:40.

Respectfully submitted, Cathy Harvey, chair