

**Farnsworth Public Library
Board of Trustees Meeting, January 26, 2010**

The meeting was called to order by President Lacourciere at 7:00 P.M.

- I. Roll Call:** Present – Ballestad, Bucheger, Guse, Lacourciere, Peterson, Gilbert, Gering and Director Murphy.
Absent – Young and Loberger

- II. Minutes** of December 22, 2009 meeting were approved as printed M/S/C Ballestad, Guse

- III. Director's Report**
 - a. Bills dated 1/6/2010 in the amount of \$299.19, 1/12/2010 in the amount of \$1,440.59 and 1/19/2010 in the amount of \$1,504.23 were approved as presented M/S/C Gering, Peterson

- IV. Committee Reports –**
 - a. Administrative – none
 - b. Building and Grounds – will be looking at tile by parking lot level entrance door for possible water or salt damage.
 - c. Finance – none

- V. Correspondence**
 - a. Received and reviewed quote from Stewarts Heating for replacement of thermostats.

- VI. Old Business**
 - a. HVAC quotes – The Board authorized the Building and Grounds committee to review bids and choose 1 to go with for replacing the thermostats. M/S/C Bucheger, Guse

- VII. New Business**
 - a. Fire and Security bids – A bid was received from A & A in the amount of \$5,642.63 plus \$280.73 for extra parts. A bid was received from Ryczek Communications in the amount of \$7690. plus other options. Gering will review both bids to see what they do and do not include and report back to the Board at the next meeting.
 - b. Next meeting 7 P.M. on Tuesday, February 23rd

- VIII. Adjournment**

Motion to adjourn at 7:30 P.M. M/S/C Gilbert, Bucheger

Respectfully submitted,
Amy Peterson, Secretary