

MASCOUTAH PUBLIC LIBRARY
SPECIAL MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 3, 2014

A special meeting of the Trustees of the Mascoutah Public Library was held at the library on February 3, 2014 at 6:30 p.m.

Trustees present and constituting a quorum were: Roger Grodeon, Frank Bandre, Suzy Friederich, Linda Tribout, Jordan Kneschke, and Merly Friedland; absent were Nancy Larson, Wayne Wilhelm and Anne Schorr. Also present was Library Director Marian Albers.

Vice President Roger Grodeon presided and Merly Friedland recorded the minutes.

Purpose: The purpose of the meeting was to act upon Marian's urgent request to purchase a new copier, following the breakdown of the currently existing one. The situation has caused a hardship on the library's daily operations, affecting not only the servicing needs of our staff but also of those patrons who use the copier. Marian has looked into the cost of a new copier and the various options available. With the help and input of Wayne, a certain brand of copier was determined as most suitable for library use and recommended for purchase. Following discussion, this action was taken:

Upon a motion by Linda, seconded by Frank, the Board approved, by unanimous voice vote, the purchase of a new copier, particularly described as the RICOH Aficio MPC 2551, for \$4,268.00.

Adjournment: No other business was discussed. Thereupon, Vice President Roger declared the meeting adjourned at 6:50 p.m.

Merly T. Friedland
Secretary