

Minutes

Finance and Properties Committee

June 7, 1983

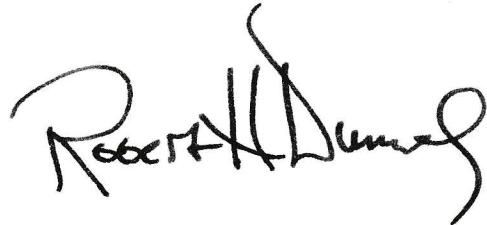
The Finance and Properties Committee met at 4:00 p.m., June 7, 1983, in the Board Room of the Library. Present were Edith Rossiter, Sharon Alpi, and David Marshall, Chairman. Also present were Shirley Moore, Ex Officio, and Robert Dumas.

The first item of business was a consideration of a new maintenance contract for the passenger elevator. Proposals have been received from Long Elevator Company and Otis Elevator Company, the current vendor. The Long quotation was low at \$97.88 per month. Otis quoted \$115. Long would cite its reputability and a saving amounting to two months service as good reasons for receiving the bid. Otis would cite its position as original builder and installer of the equipment and consequent knowledge of the equipment and its access to authorized parts and increasing echelons of expertise. After consideration, the Committee voted to recommend Otis as contractor.

The second item of business dealt with the question of whether to apply for a grant under the Jobs Stimulus Bill which is being administered as part of LSCA by the State Library. The Committee instructed the City Librarian to discuss the matter with the City Manager to ascertain whether there is city support for such a project inasmuch as 58% of funding must be provided locally.

The third item discussed concerned whether the proposed contract for computer services was adequate. It was the general feeling that the proposed contract did not meet the needs of the Library, but there was no consensus with respect to what the content should be. It was agreed to recommend to the Ad Hoc Committee that the question of maintenance charges be handled separately in a letter to Rolling Prairie Library setting forth the position of the Decatur Public Library on the matter.

The Committee adjourned at 5:00 p.m.

A handwritten signature in black ink, appearing to read "Robert A. Dumas". The signature is written in a cursive style with a large, stylized initial "R".