

Minutes of Special FOCCL Board Meeting

Day: Monday
Date: **December 2, 2024**
Time: Beginning at 4:01 p.m.
Location: **Browsers Corner Book Store**
711 E. Washington Street, Carson City, NV 89701

1. Call to Order

Roll Call and Determination of Quorum

The meeting was called to order by President Joseph Modarelli at 4:01 p.m. p.m.

ATTENDANCE: Joseph Modarelli, President of FOCCL, Deb Case, Vice President, Phillip Patton, Treasurer, Lisa Buder, Book Store Manager, Susan Matthes, the Chair of the Finance Committee, and Mary Lee, Secretary. Joe determined that there was a quorum.

2. Public Comment

There was no public comment.

3. For Possible Action - Friends of the Carson City Library Business

- a. **For Possible Action** – Presentation, discussion, and possible action regarding repair or replacement of cameras and wiring

We received two proposals for replacing the camera system. One from Desert Hills Fire and Security System for a total cost of \$5729. The other from Conway Communications for \$11,171.47.

Joe stated that he thought the difference in price was primarily due to more expensive, higher quality cameras.

When the cameras are installed, they become the property of our landlord who owns the building. We need to explain the proposal to the landlord for approval. Phill will discuss this with the landlord.

The Desert Hills proposal seems to have adequate cameras for our needs. They are 12 megapixel cameras. Their resolution should be adequate. This proposal includes nine hours of labor at \$105.00 per hour. Installation, programming and training are estimated to cost \$2000.

During the meeting several questions were raised to discuss with Desert Hills:

Is the system motion activated?

What is the warranty on material and labor?

How much storage does the system have?

One camera will be installed outside the front door. How will it be attached? How far out will that camera be able to view?

Joe called Desert Hills during the meeting and left a message to call Joe back.

Phil made a motion and Mary seconded the motion to allow for spending up to \$7500.00 for Desert Hills to install a new camera system. Motion approved unanimously.

5. For Possible Action - Adjournment
Phil moved to adjourn the meeting.

Copies of the approved Minutes will be made available at Browsers Corner Book Store, located at 711 E. Washington Street, Carson City, NV 89701 or by contacting friendsinfo@friendscclibrary.org.