

OSWEGO PUBLIC LIBRARY Board of Trustees Agenda Special Board Meeting Wednesday 22-August-2018 5:53pm - 5:57pm	Board Members Present :		Others :	Visitors :
		Cathy Santos (President)	Carol Ferlito (D.OPL)	
	Kathleen Mantaro (VP)	Dr. Joseph Sgarlata (Policy)		
	Mercedes Niess	Lee Walker Jr.		
	Andrea Ross (Recording Secretary)			

#	Item	Presenter	Action
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8) New Business-

8.b) Annual Maintenance Telephone Contract	C.Ferlito / E.Elsner		Official Action																								
Internal Telecommunication Systems first year is up, OPL must decide if a one year contract will be entered for maintenance <ul style="list-style-type: none"> • Cost of contract= \$1,100.00 no contract= charges are \$115/hr, 1 hr minimum + \$40 trip charge • Last year we had a TWC/Niagara outage that corrupted the phone system and ITS had to reprogram. The ad hoc service/repair would have been more than the contract cost. • We have funds in the equipment maintenance fund to cover the \$1,100.00; we also received \$44,000.00 reimbursement that can be used to cover the cost. 																											
Motion to approve the annual maintenance telephone contract with ITS for \$1,100.00, effective 01-September-2018 through 31-August-2019.																											
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Adjournment: Next regular board meeting is 7 pm on Tuesday 11-September-2018

Motion to Adjourn																												
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