

**SACHEM PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, DECEMBER 13, 2011
11:00 A.M.**

Present: Marguerite Barone, Carol Paulsen, Dennis Flavin, Robert Winowitch, Judy Willner, Carol Brand and Dona Giordano

The meeting was called to order at 10:59 a.m.

The meeting began with the salute to the flag.

Award of Bid

On the director's recommendation accepted the proposal of Commercial Marketing Associates, Inc. for carpeting and installation in the Adult Main Area and Stairs, Lower Stacks, Teen Services; and the carpeting for the Circulation Desk Area, in the amount of \$113,567.11. The Circulation Area carpeting will be installed at a later date. (Winowitch, Paulsen; unanimous)

On the director's recommendation the Board rejected at this time for the proposal of Commercial Marketing Associates, Inc., for carpeting and installation in the Upper Stacks in the amount of \$16,126.26. (Flavin, Winowitch; unanimous)

This carpeting is being purchased as a cooperative purchase, with pricing terms, and conditions negotiated for the GSA Federal Supply Schedule. This pricing is exempt from competitive bidding requirements. Commercial Marketing Associates, Inc., is the regional holder of the GSA contract.

Adjournment

Meeting adjourned at 11:04 a.m.

Respectfully submitted,

Dennis Flavin