

December 12, 1977

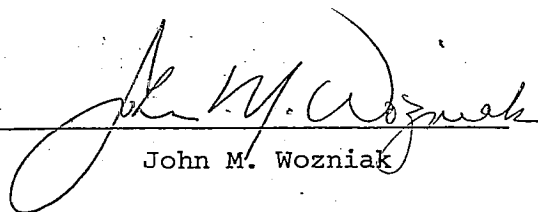
The Special Board meeting, called for Monday, December 12, 1977, for presentation of two security systems, was called to order at 8:15 p.m., by President, Rabbi Karl Weiner who introduced Mr. Ed Strand. Members present: Walter Flintrup, Diana Hunter, Richard Lindberg, John Wozniak and Norma Zatz. Also present, Miss Mary Radmacher, Chief Librarian. Absent, Mrs. Shirley Merritt.

There was a presentation by Mr. Ed Strand, representative for the Knogo Corporation Security System, of his company's product; and a presentation and discussion of 3-M Company's Security System, called Tattle-Tape, by Mr. Ron Tworek.

No discussion regarding the concept of a security system was included in this meeting.

Meeting adjourned at 10:00 p.m.

Secretary


John M. Wozniak