

CRETE PUBLIC LIBRARY DISTRICT

BUILDING COMMITTEE MEETING

February 9, 1996

8:30 P.M.

AGENDA

1. Call to order
2. Construction project report  
Oliver Structures  
LZT/Filliung
3. Questions and discussion
4. Other items  
Furniture items not included in Henricksen's bid  
Data cabling  
Plaques  
Contract amendment
5. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BUILDING COMMITTEE MEETING OF FEBRUARY 9, 1996

PRESENT: Trustees Adams, Engel, Foley, Mucha, Murray and Schultz, Administrator Wsol, LZT/F Representative Maniates, Oliver Structures Representatives Eickel and Williams, Crete Record Reporter DeMuth

ABSENT: Shepley

Prior to this meeting the Board met at the Building Construction site for the purpose of a walk through.

1. The meeting was called to order by President Schultz at 8:40 a.m. in the Library Board Room.
2. Mr. Williams used the progress update and schedule from February 2, 1996 to update this weeks' work. Mr. Maniates suggested to Oliver Structures that a preliminary village inspection be scheduled for February 23rd due to the number of items that are scheduled to be completed by that date.
3. Contract Amendment - Administrator Wsol informed the Board that Oliver Structures had not yet signed the contract extension. Mr. Eickel inform the Board of the item that was holding the signatures up. The Boards' attorney and Oliver will meet to try and work this item out next week.
4. Administrator Wsol reviewed for the Board the items that were not included in the Henricksen's furniture bid. Trustee Murray moved that these items be purchased at an amount not to exceed \$8,500.00. The motion was seconded by Adams. On roll call the Board voted as follows: AYE - Adams, Engel, Foley, Mucha, Murray, and Schultz. NAY - None

MOTION CARRIED

Absent - Shepley

5. Data Cabling - Administrator Wsol informed the Board that additional cabling will be needed to be purchased to complete the job. Trustee Adams moved to accept the purchase of the needed cabling for a cost of \$250.00. The motion was seconded by Engel. On roll call the Board voted as follows: AYE - Adams, Engel, Foley, Mucha, Murray, and Schultz. NAY - None

MOTION CARRIED

Absent - Shepley

6. Plaques - Trustee Foley explained to the Board that there has already been an understanding that large items in the new Building would be plaqued. Trustee Foley moved that all monetary gifts for items above \$5000.00 will be plaqued. The motion was seconded by Murray. All present voted AYE.

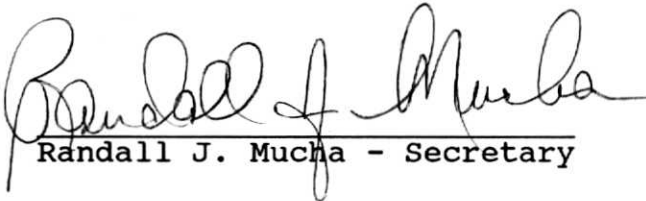
Absent - Shepley

MOTION CARRIED

7. Building Dedication - A discussion was held regarding the Building Dedication. The Memorial Day weekend was selected. The Village will be notified and a date and time will be set in the near future.
8. Trustee Adams moved to adjourn the meeting. The motion was seconded by Mucha. All present voted AYE.

Absent - Shepley

MEETING ADJOURNED AT 9:45 a.m.

  
Randall J. Mucha - Secretary