

CRETE PUBLIC LIBRARY DISTRICT
BUILDING COMMITTEE MEETING
March 29, 1996

8:00 A. M.

AGENDA

1. Call to order (at 1177 N. Main Street)
2. Construction progress report
 - Oliver Structures
 - LZT/Filliung
3. Questions and discussions
4. Other items
 - a. landscaper
 - b. pay request -- Oliver Structures
5. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BUILDING COMMITTEE OF MARCH 29, 1996

PRESENT: Trustees Adams, Engel, Foley, Mucha, Murray, Schultz and Shepley, Administrator Wsol, LZT/F Representative Maniates, Oliver Structures Representatives Soto, Vitiritti, and Williams

Absent - None

Prior to the meeting the Board toured the progress of the construction project.

1. The meeting was called to order by President Schultz at 8:30 a.m. in the Librarians' office in the new building.
2. Mr. Soto informed the Board that the following contractors are on site:
 - A. Painter
 - B. Cleaning Service
 - C. Oliver Structures
 - D. Elevator installer
 - E. Fire Sprinkler Contractor
 - F. Brick cleaner

Mr. Soto also explained that the larger tree and shrubs have been planted but, that it is still too wet to move the dirt to do any additional landscaping.

The following topics were also discussed:

- A. The distance the brick walkway needs to be from the building.
 - B. The change of the color and wood of the office furniture.
 - C. The end panels of the bookshelves that were made incorrectly.
3. Mr. Maniates reviewed for the Board the Oliver Structures pay request in the amount of \$273,383.06. This pay request takes the building to approximately 96% complete. The balance due is \$390,573.00. Trustee Murray moved to approve the payment to Oliver Structures. The motion was seconded by Shepley. On roll call the Board voted as follows: AYE - Adams, Engel, Foley, Mucha, Murray, Schultz and Shepley. NAY - None

MOTION CARRIED

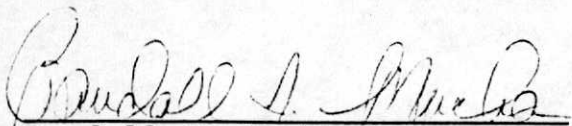
President Schultz asked that the landlord be notified in writing that the library will be moved out completely by May 31, 1996.

Administrator Wsol informed the Board that the mover is set for next week. The packing will start on Monday and the move will take place on Tuesday.

Trustee Foley informed the Board that the brick sidewalk project has hit the break even point.

4. President Schultz adjourned the meeting at 9:05 a.m.

MEETING ADJOURNED AT 9:05 a.m.


/Randall J. Mucha - Secretary