

Crete Public Library Board of Trustees  
Special Meeting  
July 8, 1999  
4:30 P.M.

1. Meeting called to order by Pres. Mucha at 4:30 p.m.

Trustees present: Engel, Kelly, Mucha, Ruklic, Amati. Ab. Fuller.

Others present: Dir. Schulten.

2. Schulten asked the board for advice on handling overflow parking from Crete Funeral Home across the street. During recent wake, police directed cars into library lot. It was suggested that a letter be sent to the village, with a copy to the funeral home, requesting library be contacted via courtesy phone call next time situation arises.

3. Contract with Qualified Roofers.

Contract and other necessary documents have been reviewed by library attorney to her satisfaction and signed by Qualified. Contract amount lowered by \$550 from original bid of \$98,116 due to change in shingle type. Bid accepted on motion by Schultz, second by Engel. Approved by roll call vote, Fuller absent.

Consultant Ralph Stonebraker reported he would be handling most work long distance with a minimum of two on-site visits. Board requested clarification of his cost for next scheduled meeting.

4. August meeting date changed to Wednesday, the 25th, at 7 p.m.

5. On a motion from Ruklic and second from Schultz, meeting adjourned at 5 p.m.

Respectfully,  
Patricia T. Kelly, secretary