

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA
March 9, 2013
10:00 A.M.

SPECIAL BOARD MEETING

1. Call to order
2. Review bids for the Crete Public Library District renovation project.
3. Adjournment

CRETE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
MARCH 9, 2013

- I. Call to order: Meeting called to order by President Tuttle at 10:10 a.m. Those in attendance: President Tuttle, board members Amati, Ruklic, Sizemore, Wagner & Warren. Also in attendance: Administrator Schulten, Admin. Asst. Bonfiglio & Eric Chase from PBS.
- II. Review bids for Crete Public Library District renovation project: The Board was disappointed in the number of bids that were received. There were no bids for some of the custom furniture & not enough for the carpet & paint to make a responsible decision. After contacting vendors the problem seemed to be not enough time & the need for more detail information to submit a bid. The board discussed extending the bid deadline to March 25, 2013. Contractors that had already submitted bids will be notified that they can keep their bid as is, revise their bid or withdraw their bid. Based on the bids that were received the Administrator formed a rough budget for the project but with the cost of so many items still unknown it is difficult to determine actual costs. Mr. Chase & Ms. Bolan felt confident that if the deadline is extended there will be enough bids for all aspects of the project. The bids will be opened on March 25, 2013 at 7:00p.m.
- III. Adjournment: Motion to adjourn at 11:00a.m. by Wagner, second by Ruklic. Motion passed. Ayes: Amati, Ruklic, Sizemore, Wagner & Warren. Nays: None.

Respectfully Submitted,
Cindy Wagner, Secretary