

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
BUILDING COMMITTEE

January 26, 1996

8:00 A.M.

AGENDA

1. Call to order
2. Report on building construction
 - Oliver Structures
 - LZT/Filliung
3. Questions and discussion
4. Related building construction items
 - A. Contract amendment
 - B. Furniture storage
 - C. Moving contract
 - D. Telephone contract
5. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BUILDING COMMITTEE MEETING OF JANUARY 26, 1996

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

1. The meeting was called to order by President Schultz at 8:10 a.m. in the Library Board Room.
2. Oliver Structures Update - Mr. Williams updated the Board of the progress of the roof, flashings, fascias and soffits. Mr. Soto reviewed the attached progress update and schedule.
3. Related Building Construction Items:
 - A. Mr. Maniates reviewed for the Board the storage fee arrangement that has become necessary now that the furnishings are arriving and the building is not yet able to accept them.
 - B. Administrator Wsol informed the Board that the contract amendment has been sent to Oliver Structures for their review and signature.
 - C. Telephone Contract - Administrator Wsol submitted to the Board pricing for additional equipment that will be needed for the telephone system. Trustee Shepley moved to accept the additional equipment with a cost not to exceed \$1,000.00. The motion was seconded by Adams. On roll call the Board voted as follows: AYE - Adams, Engel, Foley, Mucha, Murray, Schultz, and Shepley. NAY - None

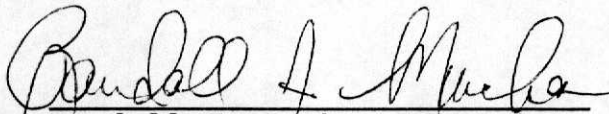
MOTION CARRIED

- D. Moving Contract - Administrator Wsol presented to the Board the bids for the moving contract. A discussion was held regarding the services offered in each quote. Trustee Adams moved to accept the bid from Noffs/Atlantic in the amount of \$6,620.00. 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

4. Trustee Murray informed the Board the following people have accepted to be on the Arts and Environment Committee for the new building: Trustee Murray - Chairman, Administrator Wsol, Jane Alderfer, Jackie Gaines, Joseph Reholic, and James Hinline.
5. Trustee Shepley moved to adjourn the meeting. The motion was seconded by Mucha. All present voted AYE.

MEETING ADJOURNED AT 9:25 a.m.


Randall J. Mucha - Secretary