

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

BUILDING COMMITTEE OF MARCH 22, 1996

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

ABSENT: Trustee Adams

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

1. The meeting was called to order by President Schultz at 8:35 a.m. at the new building construction site.
2. Administrator Wsol reviewed for the Board the proposal from McCutcheon Insurance Agency for additional coverage during the move. The cost of this coverage will be \$350.00. Trustee Shepley moved to accept this additional insurance coverage. The motion was seconded by Foley. On roll call the Board voted as follows:
AYE - Engel, Foley, Mucha, Murray, Schultz and Shepley.
NAY - None

Absent - Adams

MOTION CARRIED

3. Mr. Williams informed the Board that the painting of the front doors will be completed today. The doors are scheduled to be installed and completed by tuesday.

Mr. Maniates informed the Board that the building will be inspected by the Village on tuesday.

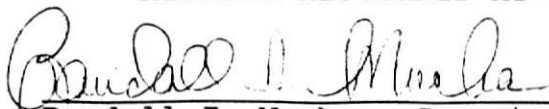
Trustee Foley asked to review the placement of the walkway and patio as she had a number of questions.

Mr. Soto asked that the fire alarm system and the telephone tie in be reviewed to satisfy all that will be involved at a later date.

4. Trustee Shepley moved to adjourn the meeting. The motion was seconded by Mucha. All present voted AYE.

Absent - Adams

MEETING ADJOURNED AT 9:00 a.m.


Randall J. Mucha - Secretary