

CRETE PUBLIC LIBRARY DISTRICT

BUILDING COMMITTEE MINUTES

March 15, 1996

8:00 A.M.

Present: Trustees Frank Shepley, Herb Schultz, Marian Engel, Shirley Murray, Jim Adams; Ed Soto and Jack Williams, OSI; Terry Littel, LZT/Filliung; Sharon Wsol, Administrative Librarian; Audrey DeMuth, Crete Record reporter

Absent: Trustees Mucha and Foley

The meeting was called to order at 8:30 A.M. in the Children's Services department of the new library.

Ed Soto gave a report on the construction progress and provided a new schedule. (See attached) The village inspector requires further verification about the light fixture installation before the ceiling tiles can be put up. Terry Littel will follow up with George. The storefront installation and interior glazing have begun. The large borrowed light panel by the fireplace will be the last thing installed.

Frank Shepley moved and Jim Adams seconded a revised proposal from CES to install and provide central site monitoring for the fire and security systems. On the motion ALL VOTED AYE.

The meeting was adjourned at 9:00 A.M.

Respectfully submitted,

Sharon Wsol
Acting Secretary

Next meeting will be on Friday, March 22 at 8:00 A.M. at the new building.