

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING OF OCTOBER 23, 1996

PRESENT: Trustees Engel, Foley, Mucha, Murray Schultz and Shepley,
Administrator Wsol

ABSENT: Trustee Adams

1. The meeting was called to order at 4:30 p.m. in the Library Board Room.
2. Administrator Wsol reviewed for the Board a number of items regarding the status of the contract with Oliver Structures. The end result is that Oliver is refusing to accept the change order requested by the Board. Administrator Wsol read a resolution prepared by Janet Petsche. Trustee Murray moved to accept Resolution #1996-2. 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

Administrator Wsol reviewed the Construction Budget with the Board showing the monies spent and what is left in the Contingency account.

3. Administrator Wsol updated the Board on the status of the LZT/F contract. It was decided to again hold monies until action is taken on leftover items. Trustee Mucha agreed to contact William Reichart regarding the drainage of the front roof over the book drop. Administrator Wsol will contact Hendrickson regarding the video end panels.
4. Snow removal - Administrator Wsol presented the Board with proposals regarding winter snow removal. Trustee Shepley moved to accept the proposal from J.T.P. Lawn Maintenance. The motion was seconded by Engel. On roll call the Board voted as follows: AYE - Engel, Foley, Mucha, Murray, Schultz and Shepley. NAY - None

Absent - Adams

MOTION CARRIED

5. President Schultz adjourned the meeting at 5:45 p.m.


Randall J. Mucha - Secretary