

November 19, 1981

-CORRECTED-

Minutes of the special meeting of the Board of Directors of the Skokie Public Library, held Thursday, November 19, 1981.

CALL TO ORDER

The meeting was called to order by Mrs. Diana Hunter, President, at 5:15 p.m.

Members present: Mrs. Diana Hunter, President; Dr. John Wozniak, Vice President; Mrs. Shirley Merritt, Secretary; Mr. Walter Flintrup; Mrs. Eva Weiner; Mrs. Norma Zatz; and Miss Mary Radmacher, Chief Librarian.

Guest present: Mr. Den Koide, Architectural Services Director of Business Interiors.

CEILING - Mr. Den Koide reported on what he thinks should be done to repair the ceiling. He said there are no control joints in the ceiling and he thinks it would be worthwhile to look into putting control joints in at this time in order to reduce the chances of the ceiling cracking again.

Mrs. Merritt suggested we look into the cost of painting and plastering the walls at the same time. It was decided to get an estimate.

Mr. Koide will get back to Miss Radmacher with the figures for the ceiling repair within the next day or two. He will get costs on (1) Painting and plastering ceiling only; (2) Painting, plastering and putting in control joints; (3) Painting, plastering of ceiling, ~~and~~ baffles, *and magnetic painting techniques*.

Miss Radmacher will talk to Don Lyon re the problem due to the fact that we cannot take the time to go out for bid on the ceiling repair, can it be handled as an emergency repair.

SIDEWALK - Miss Radmacher said that the specifications for the original sidewalk installed in 1972 cannot be used without revision for the new sidewalk. She will contact the Village Engineering Department, Board of Local Improvements for their specs which we should be able to use.

The trustees looked over the excerpts of minutes which were distributed regarding the sidewalk and decided only the sidewalk, itself, will be replaced, as is written in the minutes.

Since there was a rough estimate of \$25,000.00 for the sidewalk given a few years ago, it is estimated the cost will now be between \$30,000 and \$40,000.

FINANCE - Mrs. Hunter commented to the Board that with the state of the economy as it is, the Library cannot expect to get any additional funds and must live within the budget it has. The Reserve Fund for the Purchase of Sites and Buildings is our only cushion against emergencies and cannot be depleted.

She said the trustees should be aware of the fact that the Automation Project will not only cost a large amount of money originally, but the monthly maintenance costs which cannot be estimated, will most likely be very high, and will be a continual drain.

Regarding problems between the security system and the automation system Miss Radmacher said that since the specs for the automation system are already out, she will talk to Mr. Matthews regarding an addendum to the specs about this.

The trustees discussed taking the money to repair the ceiling out of the Maintenance of Building and Grounds in the General Operating Budget, and the following motion was made by Mr. Flintrup, seconded by Dr. Wozniak:

MOTION; That the costs for necessary work for the ceiling repair and maintenance be taken from the 1981-82 Maintenance of Building & Grounds budget in the General Operating Budget.

The roll was called: Dr. Wozniak, Yes; Mr. Flintrup, Yes; Mrs. Weiner, Yes; Mrs. Zatz, Yes; Mrs. Merritt, Yes. The motion passed unanimously.

REPORTS

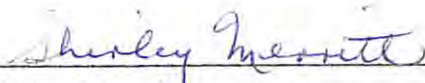
Miss Radmacher reported on the timetable of the closing of the different sections of the Library for the removal and laying of the carpeting. She said that publicity is going out to notify the patrons and she read the press release.

Miss Radmacher reported that \$135,000.00 has been paid to the roofers and the last \$15,000.00 is being held up until the lawn damaged by the roofers has been repaired.

Mrs. Hunter announced that Triodyne Company is enthusiastic about holding an exhibit at the Library and she will be discussing it further with them.

ADJOURNMENT

The meeting adjourned at 7:45 p.m.



Shirley Merritt - Secretary