

August 15, 2001

The Board reconvened its meeting of Wednesday, August 8, 2001 on Wednesday, August 15, 2001 at 7:30 p.m. for the sole purpose of reviewing electrical bids.

The following members were present: John Graham, President; Diana Hunter, Vice President/President Emerita; Susan Greer; Zelda Rich; Richard J. Witry; John M. Wozniak and Barbara A. Kozlowski, Associate Director.

Member absent: Eva Weiner, Secretary.

Also present: Rich Spicer and Jim Dyer of Fred Berglund and Sons and Victoria Graham (6 years old).

#### AWARDING OF ELECTRICAL BID

After discussion, a motion was made by Mr. Witry, seconded by Mrs. Rich:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE BASE BID OF \$1,550,000. TO CONNECTIVITY SOLUTIONS AS RECOMMENDED BY JIM DYER AND RICH SPICER OF FRED BERGLUND AND SONS.

The roll was called: Mrs. Hunter—yes; Mr. Witry—yes; Mrs. Greer—yes; Mrs. Rich—yes; Dr. Wozniak—yes; Mr. Graham—yes.

The motion passed unanimously.

#### ADJOURNMENT

At 8:15 p.m. Mr. Witry made a motion, seconded by Mrs. Hunter to adjourn the meeting. The motion passed unanimously.