

January 20, 1972

Minutes of the special meeting of the Skokie Public Library Board of Trustees held January 20, 1972 in the Conference Room.

Before the meeting opened birthday congratulations were extended to Mrs. Petty.

On roll call the following members were present: Terry Engel, Diana Hunter, Richard Lindberg, Selma Petty, Rabbi Karl Weiner, John Wozniak and Mary Radmacher, Chief Librarian.

Also present: Messrs. James W. Hammond, Thomas Beeby, and Ron Kreuck from Hammond, Beeby and Associates; Mr. Charles Hug, attorney from Mr. Di Leonardi's office; and Messrs. Don Dahl and Peter Head from Business Interiors.

Rabbi Weiner stated the call for the meeting was to hear the furnishings committee report after the architect's review and evaluation of the furnishings bids as presented to the committee, January 18.

Rabbi Weiner introduced Messrs. Dahl and Head who came on Mr. Warner's behalf, and who spoke briefly expressing: appreciation of the opportunity of working with the Library for 15 years; of the problem with Knoll; and of their obvious interest in the current project.

Mr. Hammond emphasized their (Hammond, Beeby and Associates) responsibility to the Board to abide by the specifications to the letter, that the Slater Company had submitted the lowest bid consistent with the specifications, and that the Slater Company was the architect's recommendation to the committee Tuesday, January 18. The attorney repeated the need to follow the specifications completely. Both Mrs. Petty and Rabbi Weiner expressed appreciation to Business Interiors for superb service always. Messrs. Dahl and Head retired from the meeting.

Motion: The building and furnishings committee has investigated the bids as submitted and opened January 11, 1972 and has determined that the Slater Company \$429,237.00 is the lowest responsible bidder and Mrs. Petty moved that the Slater Company bid be accepted and the Board attorney be directed to determine the contract and Rabbi Weiner and Mrs. Petty be directed to execute the contract in behalf of the Board of Directors of the Skokie Public Library.

Mrs. Hunter, chairman of the furnishings committee seconded the motion, which carried

unanimously.

Meeting adjourned at 8:15 p.m.

Selma Petty Sec
Selma Petty - Secretary