

February 10, 1965

An executive meeting of the Board of Directors of the Skokie Public Library reconvened at 8:45 p. m. February 10, 1965 for the discussion of the proper answer to the letter received from Mr. Regan of Armond King and Associates following the placing of the insurance contract.

Miss Radmacher explained to the Board the type of burglary insurance called "all risk" covered by the additional \$79.00 quoted by Mr. Carey of Boyle, Flagg and Seaman.

At this time the Board re-examined the insurance bids and concurred with their earlier decision, that the bid from Boyle, Flagg and Seaman was the best.

The Board recommended that the President, L. O. Green, write a letter to Mr. Regan and explain that the Board carefully considered the bids and at their meeting tonight re-examined the bids and are of the opinion that the lowest bid was made by Boyle, Flagg and Seaman, and further explain that the Library cannot bar bidders from any area.

Meeting adjourned at 8:50 p. m.

Selma Petty - Secretary