

August 31, 1972

Minutes of the special Board meeting held August 31, 1972, at 5:00 p. m.  
in the Library.

Members present: Howard Hummer, Selma Petty, Rabbi Karl Weiner, and  
John Wozniak, also Mary Radmacher, Chief Librarian.

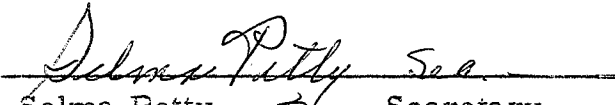
Also present: George Getty, associate of Hammond Beeby and Associates.

Rabbi Weiner, President of the Board, presided and stated the special meeting  
had been called and held for one specific purpose, namely, to accept a bid on lawn  
sprinkler system.

Mr. Getty outlined bids submitted by: A. C. Oughten Company, \$2,192.00  
plus \$325.00 alternate for automatic device, and Halloran & Yauch, Inc. \$3,580.00  
including the automatic system. The discrepancy in the amounts was explained  
by the fact that Oughten manufactures their own sprinkler heads and a fewer  
quantity is needed because they allow a wider spread. The architects recommended  
acceptance of the low bid. Mr. Getty said the insurance requirement was fulfilled.  
Motion by Mr. Hummer, seconded by John Wozniak which, on roll call vote,  
carried unanimously.

Motion: That the Skokie Public Library Board accept the bid  
from A. C. Oughten Company, in the amount of  
\$2,517.00, for the lawn sprinkler system, including  
the the specifications that the heads will be brass with  
the authorization to proceed with the installation as  
rapidly as possible.

Meeting adjourned at 5:20 p. m. on motion by Mr. Hummer.

  
Selma Petty - Secretary