

SPECIAL BOARD OF TRUSTEES' MEETING
MINUTES
August 4, 2010

A special meeting of the Racine Public Library Board of Trustees was held on August 4, 2010 at 4:30 PM in the Peggy D. Martin Story Room.

Board members Jerome Maller, Douglas Miller, Dwayne Olsen, Geoffrey Schiveley, Theron Snell, and Aron Wisneski were present. Karen Dagg, Robert Goepel, and Sandra Riekoff were excused. Donna Maldonado and Lee Martinez were absent. Library Director Jessica MacPhail and Business Manager Daniel Schultz also attended.

President Douglas Miller called the meeting to order at 4:30 PM.

No members of the public were present nor had asked to speak.

Action Taken by the Board

1. It was moved by Mr. Maller and seconded by Mr. Schiveley to approve Change Order #1 with Absolute Construction regarding the library's 2nd floor remodeling project.
 - Credit due to asbestos removal contractor removing some carpeting – (\$3,602.28)
 - Charge for additional steel work and shims - \$1,101.00
 - Charge to modify beams for fire sprinkler system - \$399.00
 - Net reduction in amount of contract – (\$2,102.28)

Motion carried.

2. It was moved by Mr. Maller and seconded by Mr. Snell that an addendum to the contract, for additional services, with Architectural Associates, Ltd. we approved in the amount of \$4,800. Motion carried.

Having no further business to conduct, the meeting adjourned at 4:37 PM.

Respectfully submitted,

Daniel Schultz

Daniel Schultz
Recording Secretary