

Decatur Public Library  
Decatur, Illinois

MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING - MAY 28, 1970

A special meeting of the Board of Directors of the Decatur Public Library was held on May 28, 1970 in the Board Room of the main library.

MEMBERS PRESENT:

Mrs. Bralley  
Mr. Butler  
Mr. Dick  
Mr. Miller  
Mr. Olsen  
Mr. Sappington  
Mr. Schuerman

MEMBERS ABSENT:

Mrs. Brandt

OTHERS PRESENT:

Dana Ewell (Herald)  
Larry Paine (Review)  
George Albers, Architect  
Fred Salogga, Architect  
Mr. Dumas  
Miss Schwegman

The meeting was called to order at 4:35 P.M. by Mr. Schuerman.

Mr. Schuerman turned the meeting over to Mr. Dick, Chairman of the New Central Library Building Committee. Mr. Dick stated that bids for furnishings of the new central library building were received on May 14, 1970 and had since been computed by the architect in the amount of \$259,600.19. The City Council was advised of the monies to be expended to make sure that we were within the budgeted amount. Mr. Dick further stated that we are some \$20,000 within the budget; therefore the City Council approved the expenditure.

Mr. Dick moved that the Library Board approve the total expenditure of \$259,600.19 to be used for the furnishings of the new central library building as follows:

<u>Base Proposal</u>	<u>Low Bidder</u>	<u>Amount of Bid</u>
1	Machula Bus. Interiors, Champaign add 4 - item pp @ \$273.50 add 2 - item 1 @ \$135.75	\$ 86,932.00 1,094.00 271.50
2	Holscher-Wernig, Inc., St. Louis	15,968.81
3	Linxweiler, Inc., Decatur	944.70
4	Lincoln Office Supply, Lincoln	2,018.10
5	Linxweiler, Inc., Decatur	679.40
6	Lincoln Office Supply, Lincoln	135.08
7	Linxweiler, Inc., Decatur	232.00
8	no bid received	
9	Linxweiler, Inc., Decatur	1,155.00
10 (use Alt.3)	Library Bureau, Remington Rand, River Forest, Illinois	58,726.00
11	Estey Corporation, Red Bank, N.J.	42,831.00
12	Linxweiler, Inc., Decatur	1,117.40
13	Linxweiler, Inc., Decatur	276.40
14	Venetian Blind & Service Co., Decatur	1,080.00
Chair Mats	Lincoln Office Supply, Lincoln	1,018.80
	Total amount of bids	<u>\$214,480.19</u>

In addition, we attach herewith a list of library equipment - audio visual, typewriters, microfilm readers, etc., prepared by Mr. Dumas

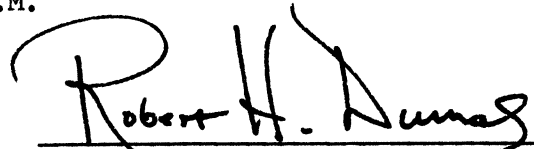
\$ 21,520.00

Total	\$236,000.19
*Add 10% Contingency	<u>23,600.00</u>
TOTAL	\$259,600.19

\*The contingency amount is suggested for those items that are impossible to bid, e.g. wall paintings, sculpture items, etc. These items would be as selected by the Architect and approved by the Building Committee.

Mr. Miller seconded the motion and it was unanimously approved by a roll-call vote.

The meeting was adjourned at 5:05 P.M.



Robert H. Dumas, City Librarian

For Secretary of the Board