

DECATUR PUBLIC LIBRARY
Decatur, Illinois

Minutes of the Board of Trustees
Special Meeting
July 8, 1957

The meeting was called to order by Mrs. Dwight Ridgley, president at 4 pm.

Those present were: Mrs. Ridgley, Mr. Schroeder, Mrs. Moothart, Mr. Gore and Mr. Felts. Mrs. Howe served as secretary pro tem. Mr. Rodney Spangler and Mr. Bradley were present to open the bids from contractors for the heating unit. Also present were representatives of the firms submitting bids.

Bids were received from:

T. A. Brinkoetter and Sons, Inc.	\$7,931.00
Marion S. Clesson	\$7,299.50
F. W. Riedel	\$7,386.00
Geo. S. Walker Inc.	\$7,345.00
Burdick Plumbing & Heating Co.	\$6,978.00

Tentative approval was given the Burdick Plumbing & Heating Company bid. Motion was made by Mr. Gore with provision of possible downward cost, seconded by Mr. Schroeder and all present voted aye. The representatives were excused and the meeting proceeded.

Other items approved were:

1. Mr. Gore moved that a partial payment be made on the installation of air conditioning in the amount of \$2,550.00, seconded by Mr. Schroeder and all present voted aye.
2. Moonmist Buff Shadow was selected for the Evans roof shingles.
3. Mr. Felts moved that Mrs. Howe and Mr. Bushee be paid \$178.00 expenses for ALA conference in Kansas City, seconded by Mrs. Moothart and all present voted aye.

The meeting was adjourned at 5:10 p.m.

Respectfully submitted,

Mary T. Howe, Acting Librarian and
Secretary Pro Tem.