

**Dundee Township Public Library District
Board of Trustees Special Meeting
March 27, 2012**

**Dundee Township Public Library Craft Room
500 Barrington Avenue
East Dundee, IL 60110**

President Skold called the special meeting to order at 7:00 PM

Roll Call

Members present:

President	Marge Skold
Secretary	Richard Corbett
Treasurer	Norman Raven
Trustee	Maria Bagshaw

Members absent:

Vice Pres.	Lenore McDonald
Trustee	Fred Lechuga
Trustee	Joe Molinaro

Others present:

Director	Roxane Bennett
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Public Comment

None

The special meeting was called to discuss the roof and fascia replacement project. The discussion began with the following motion made by Norm:

The Board of Trustees awards a contract for the replacement of the Library's roof and fascia to the low bidder, Anthony Roofing for \$414,100, with a contingency of 10% pending confirmation that references have been checked. The motion was seconded by Maria.

A discussion then took place concerning the bids and the written comments from HR Green, Inc. After several minutes of discussion, the motion was called to a vote. Norm – aye, Maria – aye, Richard – aye, Marge – aye. Opposed – none. Motion carried.

A motion to adjourn was made by Norm and seconded by Maria. Voice vote – all ayes
President Skold adjourned the meeting at 7:30 pm



Richard Corbett - Secretary