

ROLLING MEADOWS LIBRARY BOARD

PLANNING COMMITTEE MINUTES

Monday, April 5, 2010

I. Call To Order

Ms. Threadgill called the meeting to order at 10:35 A.M.

Present were Jean Threadgill, Larry Konn, Peg Webb, Sharon Montague, Roy Minnich, Steve Rossi, Dave Ruff, and Lucia Khipple.

II. Approval of the Minutes

Ms. Montague moved that the secretary's minutes dated February 23, 2010 be approved and submitted. Following the opportunity for discussion, the question was called and on a voice vote, the motion carried.

III. Meeting Open to the Public for Twenty Minutes

No one from the public was in attendance.

IV. Unfinished Business

There was no unfinished business.

V. New Business

- A. The Committee ranked and evaluated the carpet bids. The Committee recommended the bid from Commercial Carpet for \$33,400.00. It was the lowest bid that met all the specifications listed in the bid document.
- B. The Committee ranked and evaluated the moving bids. The Committee recommended the bid from ACE Relocation for \$26,036.38. It was the lowest bid and met all the bid specifications.
- C. The Committee reviewed the Youth Services re-carpeting time table. It will become more precise once the bids have been awarded.

VI. Adjournment

Mr. Konn motioned for adjournment of the meeting. Following the opportunity for discussion, the question was called and on a voice vote the motion carried.

The meeting was adjourned at 11:25 A.M. The next meeting of the Committee is to be determined.

Approved _____ date _____