

DIRECTOR'S REPORT

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A Special meeting of the Bellingham Library Board was convened in the Main Library Board Room at 4:34 P.M. on May 7, 1996 with the following members present: Linda Lambert, Melba Sunel, Cliff Baacke, and Judith Wiseman. Friends of the Fairhaven Library Committee Chair, Tatiana Nuyten, and staff member, Margaret Ziegler, were also present.

The Special meeting was called to award bids for a Library public copy machine and for architectural services for the Fairhaven Library. Bids received for the copy machine were:

University Copy Services \$4,711.48

Blackburn Office Equipment 4,905.83

Benchmark Office Solutions 6,137.00

Wm Dierickx Co. 7,519.00

Cliff Baacke moved and Judith Wiseman seconded the motion to accept the low bid from University Copy Services. The motion passed unanimously.

Proposals from the following architectural firms were received for the Fairhaven repair and restoration project:

Pearson Architects

Neaton Cronin Architects

John Stewart Architects

Cliff Baacke moved and Melba Sunel seconded the motion to proceed with contract negotiations with Neaton Cronin Architects. The motion passed unanimously.