

DIRECTOR'S REPORT

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A special meeting of the Bellingham Library Board of Trustees was held on April 1, 1997 at 4:30 P.M. in the Library Board Room. The meeting was convened by Board Chair Cliff Baacke with the following Board members present: Judith Wiseman, Alan Kemble and Rick Rhodes. City Council Member, Bob Hall was also present.

The purpose of the meeting was to consider responses to the Library's Requests for Proposals for Design and Architectural Services for the Library's recarpeting project. Response from Jim Williams, Architect, Scott Piper Architects and Bonnie Hines of Designs Unlimited were read and discussed. It was the consensus of Board members that Designs Unlimited demonstrated the most relevant experience and had the only response which directly addressed the questions contained in the Library's RFP. A motion to enter into contract negotiations with Bonnie Hines was made by Judith Wiseman and seconded by Alan Kemble. The motion passed unanimously. Board members asked the Library Director to contact Ms. Hines and request a more specific proposal of costs and timelines for the project prior to a discussion of contract fees.