

DIRECTOR'S REPORT

Incorrect data type for operator or @Function: Time/Date expected

Incorrect data type for operator or @Function: Time/Date expected

The Bellingham Library Board of Trustees met in a Special Meeting on May 6, 1997 at 4:30 P.M. in the Library Board Room. Board members Cliff Baacke, Alan Kemble and Richard Rhodes and staff member, Margaret Ziegler, were present. The purpose of the Special Meeting was to consider a contract proposal from Designs Unlimited to provide design and consulting services for the purchase and installation of new carpet, and to approve a public works contract with Blythe Plumbing for the installation of a Gas Pack for heating and cooling the Library's upper floor.

The contract scope of work and cost for the carpet project were discussed by the Board and a motion of approve the contract with Designs Unlimited for \$12,446.72 was made by Alan Kemble and seconded by Richard Rhodes. The motion passed unanimously. Richard Rhodes then moved to approve the contract with Blythe Plumbing and Heating for \$11,650 for the purchase and installation of a gas pack to replace the Library's heat pump. The motion was seconded by Alan Kemble and passed unanimously.