

**MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM**

**Carol Stream Public Library
616 Hiawatha Drive
Carol Stream, IL 60188**

DATE: May 1, 2010

TIME: 7:00 p.m.

PLACE: Horizon Room

I. Call To Order

President Siegman called the Special Meeting of the Board of Library Trustees to order at 10:00 a.m.

PLEDGE TO THE FLAG

President Siegman led those in attendance in the Pledge of Allegiance to the Flag.

II. ROLL CALL

Secretary Hudspeath called the roll.

Present: Trustees Shambo, Arends, Bailey, Hudspeath, Siegman, and
Douglas

Absent: Trustee Wade

Also Present: Library Director Ann Kennedy; Assistant Director Pam Leffler

III. Recommendation, Re: Modification to the plan for repairing the Library roof over the office area and an increase in the Guaranteed Maximum Price for the roof repair project.

Trustee Douglas moved and Trustee Shambo seconded that the Board approve the revised GMP budget for the roof repairs as proposed by Camosy Construction with \$3000 being put back in the Owner's Contingency Fund. Motion carried.

Ayes 5 Trustees Shambo, Arends, Bailey, Hudspeath, and Douglas

Nays 0 None

Absent or

Not Voting 2 Trustee Wade (absent) and Trustee Siegman (not voting)

Discussion:

Library Director Kennedy explained that while working on the roof it was discovered that the sub-roof was seriously degraded. The roofing company, Camosy and an independent consultant agreed that the best plan would be to not tear off the roof

membrane, exposing the sub roof, but to install roof boards on top of the roof, securing them to the metal deck underneath. A membrane and gravel would be placed over that. After deductions for labor and dumpsters and additions for material, the price is approximately \$3000 more than anticipated which could be paid for out of the contingency fund. The revised GMP from Camosy zeroed out the Contingency Fund.

IV. Adjournment

There being no further business to come before the Board of Library Trustees, President Siegman declared the Meeting adjourned at 10:10 a.m.

Mary C. Hudspeath, Secretary
Board of Library Trustees

Minutes drafted by Ann Kennedy, May 13, 2010