

**BEECHER PUBLIC LIBRARY DISTRICT**  
**Special Board Meeting**  
**Thursday, July 26, 2018 7:00 P.M.**

Meeting was called to order by president Biery and began with Pledge of Allegiance.

**TRUSTEE ROLL CALL:** Biery, present; Bunte, present; Czarnecki, present; Dean, present; Saller, present; Skold, absent; Wehling, present. President Biery introduced Mr. Robert Knox, of KNOX CONSTRUCTION who was here to present a proposal for the work to be done on the pillars & porch.

Shirley informed the board that she has checked the references for Mr. Knox, and all were very good.

Mr. Knox explained that in the process of assessing the damage to the pillars with Shirley & Lance, it was also clear that the library exterior needed painting & the soffits, fascia, gutters & gable ends needed power washing. If approved, Mr. Knox would sub-contract the painting.

The board studied his proposal, asked questions of Mr. Knox & also answered his questions,  
Some details of the proposal were adjusted. There will be no spray painting, power-wash will be turned down to prevent damage, start time to begin on pillars as soon as collars arrive from California, etc.

If approved, the board asked that Mr. Knox submit a copy of his permit, Insurance, license, personal liability, bonding & all necessary certifications to both the Library Board & the Village.

Robert asked to be paid half the cost in advance, the remainder when work is finished. This will enable him to order the collars for the pillars immediately and order the heavy equipment needed to do the job. Total cost of the job, \$12,450.

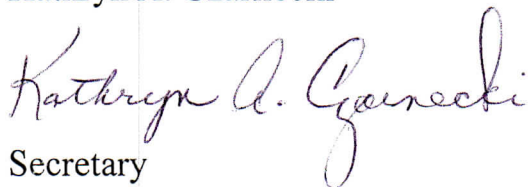
Mr. Knox left the meeting & the board held a brief discussion. Biery moved to hire KNOX CONSTRUCTION to repair the columns, power wash, and paint as detailed in proposal, for \$12,450, half (\$6225) to be paid in advance, pending all paperwork obligations, seconded by Czarnecki.

**Biery, yes; Bunte, yes; Czarnecki, yes; Dean, yes; Saller, yes ; Skold, ;  
Wehling, yes.**

Saller moved to adjourn at 7:40, seconded by Dean.

**Biery, yes; Bunte, yes; Czarnecki, yes; Dean, yes; Saller, yes ; Skold, ;  
Wehling, yes.**

Kathryn A. Czarnecki

A handwritten signature in cursive script that reads "Kathryn A. Czarnecki". The signature is written in dark ink and is positioned to the right of the printed name.

Secretary