

CRETE PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA
January 3, 2013
7:00 P.M.

SPECIAL BOARD MEETING

1. Call to order
2. Furniture Presentation - Kim Cullin (Kim Bolan & Associates) and Gerard Lehner (Lehner Designs) will present furniture options for the library renovation project.
3. Adjournment

**CRETE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
January 3, 2013**

- I. Call to order: Meeting called to order at 7:00 p.m. by President Tuttle. Those in attendance: President Tuttle, board members: Amati, Boehner, Ruklic, Sizemore & Warren. Also in Attendance: Administrator Schulten, Department Heads Amschl, Meder & Williams & Admin. Asst. Bonfiglio. Kim Cullin of Kimberly Bolan & Assoc., Gerard Lehner of Lehner Designs & Eric Chase from PBS.

- II. Furniture Presentation – Kim Cullin (Kim Bolan & Associates) and Gerard Lehner (Lehner Designs) presented furniture options for the library renovation project: Ms. Cullin briefly outlined the furniture selection process. Kim & Gerard used information from staff, focus groups and design principles to determine the best options for the library. All the choices were commercial grade, easy to clean & affordable. Some furniture may need to be custom built to suit the library’s needs. Mr. Lehner presented the furniture for each area and the color palette for each section. Many of the tables & chairs for staff, public & meeting rooms were the same type to maximize any quantity discounts. Certain areas like teens and children’s will have some furniture that will appeal to their age group. After the presentation the board asked questions concerning bariatric chairs, color choices and repurposing old furniture. Kim & Gerard explained that the furniture package that will go out for bid should include all new furniture and then once the cost is determined the board can decide what to purchase and what to repurpose. The board liked the overall presentation but felt that the children’s area needed to tone down some of the colors. The designers, administrator and departments will work on fine tuning the plan.

- III. Adjournment: Motion to adjourn at 9:04 by Ruklic, second by Boehner. Motion passed. Ayes: Amati, Boehner, Ruklic, Sizemore & Warren. Nays: None.

Respectfully Submitted,
Sharon Bonfiglio, Admin. Asst.