

# **CRETE PUBLIC LIBRARY BOARD OF TRUSTEES**

**AGENDA**  
**November 7, 2012**  
**7:00 P.M.**

## **SPECIAL BOARD MEETING**

1. Call to order
2. Presentation of library color palettes and some furniture options by Gerard Lehner and Lynsey Gregg of Lehner Designs (Kim Bolan & Associates)
3. Adjournment

**CRETE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
November 7, 2012**

- 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, Wagner & Warren. Also in Attendance: Administrator Schulten, Department Heads Amschl, Meder, Scott, & Williams & Admin. Asst. Bonfiglio. Gerard Lehner & Lynsey Gregg of Lehner Designs & Eric Chase from PBS.
- II. Re-Design: Mr. Lehner & Ms. Gregg of Lehner Designs had posted 3 color palates for the Re-Design Team to review. They presented actual samples at the meeting. They reviewed which sample would be used in each area and how color could be enhanced with paint & furniture. The board asked questions concerning durability, installation & cost. Mr. Lehner explained that the materials selected were commercial grade & were chosen for ease of installation & could be easily cleaned. The material choices were all within the same price range. The Board made some decisions concerning flooring color & Lehner Designs will adjust the color palate for the board to approve next week. They also showed furniture selections & reviewed which furniture will be replaced & which can be repurposed. The board discussed the priority for the furniture budget.
- III. Adjournment: Motion to adjourn at 8.37 by Wagner, second by Amati. Motion passed. Ayes: Amati, Boehner, Ruklic, Sizemore, Wagner & Warren. Nay: None.

Respectfully Submitted,  
Cindy Wagner, Secretary