

Corrected &  
accepted  
7/1/19

**THE MONTEREY LIBRARY TRUSTEES**  
**Met at temporary headquarters in the Fire Station**  
**April 18, 2019**

**PRESENT:** Ann Canning, John Higgins, Mickey Jervas,  
Lisa Smyle and MaryPaul Yates

**Absent:** Shannon Castille

**Bldg Support:** Jenn Cantamessa,  
PSI Furniture & Shelving Supplier

**NOTES:** The Trustees met at 6:30pm to continue the conversation on furniture for the new library.

MaryPaul, our on-board professional, and Jenn shared that they finalized which pieces we wanted and needed and the colors they thought would work. They presented samples of each color, the material that would be used, and identified where each piece would be situated. Some discussion was held. The items and pricing needed some adjustment; Jenn will send final list next week.

After Jenn left discussion followed on the fact that P3, our Project Manager, had submitted the furniture specs to another distributor for pricing. The question arose as to whether we would go back to PSI for a further discount [beyond the MHEC discount] if the pricing were better. Some voiced this was not fair as PSI had been instrumental and active in developing the spec and did not know the job was being put out to bid.

In addition to P3's involvement, Mickey pointed out that Lauren Stara, who oversees our grant for the MBLC, requested that she have a chance to review the furniture proposal.

John made a motion, seconded by MaryPaul that we accept the proposed furniture subject to review by the MBLC. The motion passed unanimously.

**OVER ->**

There was more discussion and it was noted that as it was best to have our order in before May 1<sup>st</sup> it was too late to review another submittal.

To end that discussion John amended the prior motion to say that we were accepting the furniture as proposed by PSI. MaryPaul seconded the motion which passed.

Discussion turned to appropriate furniture for the original library space, now our multi-purpose room. A number of patrons have expressed a desire to maintain the original library look. Some options received from a local vendor were presented. Further discussion will be held in the future.

Ann has volunteered to put together some talking points on how color and other choices were made.

At 7:55 a motion to adjourn was made by Ann and seconded by John.

Next meeting May 13, 2019, 7pm.

Submitted by: Mickey Jervas, Secy