

Accepted  
4/8/19

**THE MONTEREY LIBRARY TRUSTEES**  
**Met on-site of the new Monterey Library**  
**March 15, 2019**

**PRESENT:** Ann Canning, Shannon A Castille, Mickey Jervas,  
Lisa Smyle and MaryPaul Yates

**Library Director:** Mark Makuc

**Building Support Team:** Dan Pallotta of P3

**NOTES:** The Trustees met at 5:00pm on-site of the new library to finalized the colors for the interior spaces and discuss carpet choices.

MaryPaul had brought her big box of Benjamin Moore paint chips and so we have a wider selection of hues to choose from. Staying within the same family of colors as chosen on March 9<sup>th</sup>, we came to agreement on the wall and ceiling colors.

A motion was made by MaryPaul which was seconded by Ann to accept the colors chosen. All voted in favor.

As per the official line of command, Dan will forward the paint color choices to edm, the architect.

As for the carpet, there is still some divide as to whether to have the circle leading off the deck, as shown on the plans or not. Although carpet choice had been made in May, it was decided that we would like to see a few more samples before a final decision was made.

A final choice for carpet meeting was scheduled for Thursday, March 21<sup>st</sup> at 5:45pm and the meeting ended shortly before 7:00pm.

Submitted by: Mickey Jervas, Secy