

Accepted 4/8/19

THE MONTEREY LIBRARY TRUSTEES
Met on-site of the new Monterey Library
March 21, 2019

PRESENT: Ann Canning, Shannon A Castille,
Mickey Jervas and Lisa Smyle
Library Director: Mark Makuc

NOTES: The Trustees met at 5:45pm on-site of the new library to finalize carpet choices for both the original library space and the new area.

Two foot square carpet tiles were laid out on the floor and books of more patterns were available to view. All checked out the new patterns.

The decision about having the planned circle leading off the deck or not was discussed. Being in the space, being able to see where divisions in the color would fall was a great help. We decided that having two colors would just look chopped up. In the end all decided that a single color for all carpeted areas was what would work for us.

The color choice was the easy part as all along we had agreed that "Weaver" was our first choice. Shannon made a motion that we eliminate the circle and chose Weaver for our carpet. Ann seconded the motion and all voted in favor.

Next we had to finalize and make official our choice for Corian counter tops. Ann made a motion that Cottage Lane be chosen for solid surface tops. Shannon seconded the motion and it was approved by all.

The meeting concluded about 6:15pm.

A meeting to discuss furniture options is scheduled for Monday, March 25th at 6:00pm.

Submitted by: Mickey Jervas, Secy