

4/8/19

THE MONTEREY LIBRARY TRUSTEES

Met at our temporary headquarters in the Fire Station

March 25, 2019

PRESENT: Ann Canning, John Higgins, Mickey Jervas,
Lisa Smyle and MaryPaul Yates
Library Director: Mark Makuc
Absent: Shannon Castille

NOTES: The Trustees met at 6:00pm to start the conversation on furniture for the new library.

MaryPaul, our on-board professional, had been working with manufacturer KI as well as dealer PSI, who is also providing our library shelves. She had books showing some of the choices and pricing on ones that she and PSI felt were most suitable. We were concentrating on seating and tables for the new space and seating for the original library space when used for meetings. That space will have seating for eighty people+/- . MaryPaul had hand outs for us to study and think about.

There was a lot of discussion. There are numerous choices for stack chairs, for large meetings. These will be stored when not in use and so need to be not only comfortable and attractive, but easily stacked and stored. The "Doni" seemed a good choice, but there were others as well. We saw great chairs for the teen area, the "Sway Lounge Chair". We have to make sure anything we choose is not too trendy. Come 2045, we don't want our space to scream 2020!

It was a lot to absorb and could not be done in one meeting, or without seeing samples.

It was decided that we would meet again on Monday, April 8th at 6pm, right before the regular trustee meeting; hopefully we could have samples on hand.

With a motion to adjourn made by Ann and seconded by John we went home, heads spinning, at 7:30.

Submitted by: Mickey Jervas, Secy