

PENTWATER TOWNSHIP LIBRARY BOARD
Special Meeting Minutes: February 1, 2017

Members Present: Kendra Flynn, Joan LundBorg, Elaine LeTarte, Nancy Peterson, Valerie Church McHugh,

Also Present: Mary Barker, Joan Wegner, Matt de Bear

The meeting was called to order at 11:02 a.m. by Kendra Flynn, President.

Old Business:

Matt de Bear, from Library Design Associates, Inc. (LDA), reviewed alternative options to those that were previously proposed for the library refresh project. He estimated 7-8 weeks to complete the project, start to finish, beginning sometime in March and ending in May. He gave a tentative new quote of \$288,417.87 pending the board's decisions on changes to the furniture choices.

The board made some tentative alternative selections from those proposed by LDA as follows:

- 5.1 Plain maple end panels
- 7.2 Folio tables without end panels
- 8.3 Chairs: 650 Series upholstered seat and back with slat
- 9.2 Irma Lounge Chair: Studio Q
- 11 Change quantity to 7
- 11.1 Add 4 Café-height chairs

Kendra Flynn will check on storage unit availability to temporarily store furniture and materials.

Matt de Bear will send a new total by Monday, February 6, 2017, to reflect new choices made by the board.

The board will meet next week to approve the new changes and the new quote by LDA.

The meeting was adjourned at 12:40 p.m.

Respectfully submitted,

Joan Wegner, Recording Secretary