

Weston Public Library Board
Special Meeting
Space Planning Committee

Wednesday, January 23, 2019
2:00 PM, Public Library Conference Room A

Minutes

Attendance: Anne Hunt, Lynne Langlois, Amy Sanborn, Karen Tatarka, Alessandra Petrino

Meeting called to order by Chairman Hunt at 2:05 PM

The Space Planning Committee met together with Director Tatarka and Children's Librarian Petrino, to review the furniture and shelving pricing proposal and accompanying Power Point presentation received from Creative Library Concepts related to the Children's Room remodel. The Committee had a number of issues that needed to be clarified. These included confirming that the material for the furniture was included in the quote, the choice of finish for some of the chairs, the wood finish for some of the pieces, the shelving color, and the configuration of the Nook. Director Tatarka is going to compile these and other questions raised and send them to CLC for clarification and repricing where necessary.

On a motion by Member Langlois, second by Member Sanborn, approved unanimously, the meeting adjourned at 5:10 PM.

Respectfully submitted,

Amy Sanborn
Secretary

Approved February 5, 2019