

### **1. Call to Order, Roll Call, and Declaration of Quorum**

*The meeting of the Building Committee was called to order at 5:31pm by Chairperson Mason-Smith. Present: Trustees Hawn, Kovacik, Mason-Smith, and Thomas; Director Cox, Circulation Coordinator Vega. A quorum was present.*

### **2. Review: Circulation Furniture, Colors and Finishes**

*Carrie Kotera of Williams Architects was welcomed to the meeting and presented design options focused on the updated circulation area. After comparison of various finishes and color options, the following decisions were made:*

- Circulation desks (two) will each have a lower desk-level work surface as well as a higher work surface for materials. They will be roughly two-thirds at the higher level and one-third low, with the lower area of each being oriented towards the center of the library. A stand-alone book return will be positioned between the two.*
- Finishes selected for the two desks are 'Frost' (work surfaces), 'Dalia' (exterior/vertical surface), and 'Shadow' (lower metal panels for added durability).*
- Finish for replacement restroom doors will be matched as close as possible to the 'Dalia' wood finish present in the circulation desks, with longer-term plan to reskin existing doors behind circulation to this finish as well.*
- Paint colors (for door frames and small sectional walls behind circulation) were also reviewed. The committee noted that color selection for walls was in fact temporary as future phases of remodeling will include abatement of that material and may not be painted drywall long term.*

### **3. Adjournment**

*The meeting was adjourned at 6:21pm.*