

**LARCHMONT PUBLIC LIBRARY BOARD OF
TRUSTEES
MINUTES OF SPECIAL MEETING
April 29, 2009**

The Larchmont Public Library Board of Trustees Subcommittee met on April 29, 2009 at 1:00 PM. Present were Board Chair Miriam Curnin; Trustees Pamela Dubitsky, Maureen LeBlanc, and Carolyn Parlato, and Library Director Diane Courtney. Also present were Bill Devine and Mari Mitaronda from Library Interiors; Assistant Library Director June Hesler joined the group later.

Board Chair Curnin reported briefly on her meeting with Richard Hein, the changes that are being made, and ensuing e-mails with structural engineer Kevin Miley. Miley and Hein are having a concomitant meeting today.

The Board reviewed and discussed the proposals from Library Interiors provided. The Larchmont Playhouse puppet theatre was accepted. The gazebo design is on hold, pending final revised drawings of the space for it from the architect. Although the circulation desk has not yet been designed, it was determined that the wood finish throughout the project would be Autumn Oak and the top of the circulation desk will be Marina Stellar silestone with microban. The Board liked the end-of-stack computer carrels suggested but rejected the bent plywood chairs and the renderings of the trees as they were shown. The tree renderings will be redrawn for future consideration. In addition, there was much discussion about end panel and designs, which will yet be further refined. The Board requested samples of Lorca and Wyoming chairs, which Library Interiors will provide. Library Interiors promised that it will present pricing as well as the revisions at the next meeting.

The meeting adjourned at 3:45 PM. The next Special Meeting of the Library Board Subcommittee will be Friday, May 8 at 9:30 AM.

Respectfully submitted,

Diane Courtney
Library Director