

**LARCHMONT PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
JUNE 11, 2010**

Larchmont Public Library Board of Trustees met on June 11, 2010 at 9:30 AM. Present were Board Chair Miriam Curnin; Trustees, Jennifer Jordan Conley, Pamela Dubitsky, , Maureen LeBlanc, Joan Macfarlane; former Trustee Carolyn Parlato; and Library Director Diane Courtney.

The Board discussed the owner-furnished equipment needed for the Activity Room. Trustees Macfalane and Dubitsky agreed to look at and make recommendations for the cabinets and countertops needed. Diane agreed to have the dimensions re-measured and will forward them.

John O'Malley then joined the group to present exterior light fixtures for the Board's approval. After discussion and an examination of their proposed placement on the exterior, the fixtures were approved.

The Board asked the Director to verify that the Porcelanosa tiles would be used in rooms 205, 206 and 202.

Colors for the stairwell and the wall treatments there were discussed at length. It was agreed that extending the tree theme is desirable, and that muralists should be contacted to that end. Diane will find out whether the person who is making the 3-D trees for the ramp can provide this service and if so, the costs involved.

The Board examined paint samples for the lobbies, and, in accordance with Board Chair Curnin's discussion with Mayor Mandell, agreed to make recommendations for the Village Center décor. Accordingly, it was agreed that the blue paint used on the Library doors be recommended for the Village Center doors: that blue be the color of the chairs that the Village procures for the Village Center: that the lobby entry to the village Center be Mannington fresco burnished nickel vinyl tile: and that the walls and lobby of the Village Center be painted an off-white, color to be determined when the existing floor is visible and clean. Decisions about colors for the library lobbies were tabled.

The Board considered two bills from McCullough, Goldberger and Staudt for legal services related to the Children's Room renovation project. Upon motion of Trustee Dubitsky, seconded by the Trustee LeBlanc, the Board approved payment of these bills.

The meeting adjourned at 11:20 AM.

Respectfully submitted,

Diane Courtney
Library Director