

Port Library Bd. of Trustees

Special Meeting

March 20, 2012

Present were Rick Larson, Verlin Kolman, Kitty Wagner, Sally Williams, Craig Cousland, and Director Rachel Malay. Also present were Dave Birdsong and Linda Orton from Design Central, plus Chuck Decker from Southwest Solutions. The purpose of the meeting was to discuss furniture and seating.

Verlin called the meeting to order at 1:00 p.m. and turned the floor over to Mr. Decker.

Mr. Decker was here to talk about shelving and what the possibilities were for us to work with. Since we had already picked out the end-cap colors/design he talked about the construction and features of the units we will be using. After our meeting he will visit with Rachel about how much shelving we will need and other items concerning the book shelves. Southwest Solutions has their own installation team to assemble and place our new shelves.

The Design Central team then explained the various chairs they brought for us to look at and discussed the features of each. After picking the chair we liked best they presented several choices of fabric to cover the back & cushions of the chair. After considerable discussion we agreed on which fabric to use on the chairs & couches. Lastly we discussed chairs/tables for the Community Room. That decision was easy and we requested 50 chairs all the same color and an appropriate number of tables. The chairs are stackable and the tables are nesting tables for space saving storage.

The meeting adjourned at 2:30 p.m.

Rick Larson Sec.