

Port Library Bd. of Trustees
Special meeting
Feb. 20, 2012

Present were Rick Larson, Verlin Kolman, Kitty Wagner, Sally Williams & Dir. Rachel Malay. Also present were 2 representatives from Design Central in Salina, Kansas. The purpose of the meeting was to pick colors and carpet for the new building.

Prior to the meeting we toured the new library building to give everyone an updated view. After the tour we moved to the present library building.

Verlin called the meeting to order at 2:00 p.m. Linda and Dave presented some options for us to consider and explained the reason for using the paint color combinations and the carpet styles/colors. After considerable discussion and moving colors from one option to the other Kitty moved to use the colors we agreed on, Rick 2nd the motion and it carried. Design Central will send us a copy what they have for our decision for our records.

The meeting adjourned at 3:40 p.m. Rick Larson Secretary