

Minutes of Special Meeting Minutes
Gates Public Library
Board of Trustees
September 15, 2010

Present: Peter Derry, President; Neelima Gokhale; Paula LaManna; Bob Renehan; Linda Tribotte;
Mark Assini, Supervisor; Karen Kase-McLaren, Director

Absent: Amy Gardner; Kirk Kettinger

I Meeting was called to order at 7:03 p.m.

II Action Item:

a. Approval of vendor for interior design, shelving and furnishings of new library: The building planning committee considered five firms for the interior design. Their recommendation was CLC, Creative Library Concepts. The other four firms were Merkel Donahue, Demco, HBT architects and Brodart. After some discussion a motion to approve the recommendation of CLC to provided furnishings and design services for the library was made by Bob Renehan, seconded by Paula LaManna and motion carried unanimously.

Having no further business to discuss, meeting adjourned at 7:38 p.m.

Respectfully submitted,

Karen Kase McLaren
Library Director