

Minutes  
Gates Public Library  
Special Meeting of the Board of Trustees  
February 8, 2011

Present: Amy Gardner; Paula LaManna; Bob Renehan; Linda Tribotte; Karen Kase-McLaren,  
Director

Absent: Peter Derry, Kirk Kettinger

I Meeting was called to order at 6:05 p.m.

II Approval of Proposal for furniture purchase: Ms. Kase McLaren presented the proposal, dated 2/3/2011, by Creative Library Concepts showing the pricing for library desks, end panels and countertops for the new library building. The proposal was previously approved by the building planning committee after several revisions were done to proposal, reducing the amount to \$166,060. A motion to approve the proposal for furniture purchase at a cost of \$166,060 was made by Bob Renehan, seconded by Paula LaManna and motion carried unanimously.

Having no further business to discuss, a motion to adjourn the meeting was made by Bob Renehan, seconded by Amy Gardner and motion carried. Meeting adjourned at 6:20 p.m.

Respectfully submitted,

Sandra Kilbury  
Recording Secretary