

approved 9/19/2015

Meeting of the Board of Trustees
Eastham Public Library
August 25, 2015

Members in attendance: Dave Payor, Mary Shaw, Sharon Krause, Deb DeJonker-Berry

Members absent: Norma Marcellino, Ed Harnett

Guests: Matt Oudens, Joelle Szerdi, Al Alfano, Mimi Ace, Judy Sebastian, Deb Abbott, Fran McLoughlin, Marianne Sinopli, Freya Hemley, Linda Barnard, Aimee Eckman, Connie Wells, Nancy Eisenbarth, Karen McDonald

The Trustees, staff and members of the public met with architect Matt Oudens and Project Manager Joelle Szerdi from the firm of Oudens Ello to begin the FF&E (furniture fixtures and equipment) process.

The presentation was intended to hone in on a color scheme for the new library. Today's meeting dealt specifically the upper level and adult area, the objective being to solicit input on selection of chair designs for all the various rooms, such as the 110 seat meeting room, library chairs and soft seating (lounge chairs). Also, colors schemes were discussed at length. Matt and Joelle will begin to develop actual color palettes for the meeting room, stacks, and conference room. Many in the group have been visiting numerous libraries, testing furniture, examining colors and signage and contributed a lot to the discussion.

The discussion also included talk about the VIS room. The living room concept seems to be the collective thinking but this room will have a different feel and atmosphere. Also, LEED certification in the gold category was mentioned and a landscaping meeting for the public will be scheduled.

The Oudens Ello Team will come back with follow-up meeting dates, probably sometime in late September, as they will take some time to absorb and research the input and follow up with a presentation taking in the ideas, suggestions, thoughts and concerns of the group.

Respectfully submitted,
Sharon Krause (for Norma Marcellino)

Norma Marcellino (for Sharon Krause)