

North Valley Public Library Board of Trustees Meeting

Wednesday, August 6, 2014

3:00 p.m. Library's Community Meeting Room

Special Meeting

1. Call to Order/Roll Call
2. Public Comment
3. Painting the façade of the building
4. Adjournment

Minutes of the North Valley Public Library Board of Trustees Meeting

Wednesday, August 6, 2014

3:00 p.m. Library's Community Meeting Room

Special Meeting

Final and Approved

The Special Meeting of the North Valley Public Library Board of Trustees to discuss the painting of the façade of the building was called to order at 3:00 p.m. Present at that time were the following:

Denise E. Ard, Library Director
Joanne Charbonneau, Board Member
Ed Harrison, Board Member
Victoria Howell, Board Member
Alan Sponberg, Board Member
Toba Winston, Board Member
James Vitalie, Contractor

Joanne Charbonneau presented the color palette that Victoria and Joanne had chosen. They chose three light colors for the main part of the building (beige/yellow, light sage green, light blue/grey) for each of the three different buildings and three darker color to be complimentary accents (ruddy reddish rust to go with the beige/yellow, a dark green to go with the light green, and a darker blue to go with the blue/grey.)

James Vitalie said he would pressure wash on August 19-20, August 22 they would put down test colors and painting would begin on August 25th.

Alan made a motion to accept the revised concept for painting the façade, that each building would have its own light color for the main part and a dark color for accents and the tones for each color could be tweaked by the design/selection committee.

Joanne seconded the motion.

A vote was taken all were in favor and none opposed.

Respectfully submitted by Denise E. Ard