

**Deerfield Public Library
Design Process Task Force
Minutes
October 27, 2011**

1) ROLL CALL AND CALL TO ORDER

The meeting was called to order at 5:05 pm.

Present Board members: President Ken Abosch, Marla Bark Dembitz, Mary Courtney, Sunday Mueller, Jeff Rivlin, and Ron Simon.

Staff: Library Director Mary Pergander, Business Manager Trisha Steele, and Assistant Director/Operations Rebecca Wolf.

Guests: Owner's Representative Jerry Aulisio, Dewberry Interior Designer Sara Chrzanowski.

2) OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD, and CORRESPONDENCE
None.

3) NEW BUSINESS

Review and approval of color palette and surface finishes for the project

Ms. Chrzanowski described the process followed to date with staff to select the details being presented this evening. She described the four tiers of finishes:

- a) The Big Wow
- b) Good, with some but fewer wows
- c) Staff areas
- d) Stairwells and storeroom (utilitarian)

She then presented the color palette, carpet options and some interiors details to members of the task force, describing the intended spaces and effects. The Board asked questions about durability, maintenance, use of recycled materials, costs, and "green"ness.

The committee members endorsed these selections and are very pleased by them.

4) EXECUTIVE SESSION

None.

5) ADJOURNMENT

The meeting was adjourned.