

ROLLING MEADOWS LIBRARY BOARD

PLANNING COMMITTEE MINUTES

Friday, October 17, 2012 -10:30 A.M.

I. Call To Order

Ms. Threadgill called the meeting to order at 10:34 A.M.

Present were Jean Threadgill , Sharon Montague, Steve Rossi, Dave Ruff, Mary Constance Back, Jennifer Colette, Peg Webb, Sabri Kecici, and Lucia Khipple.

II. Approval of the Minutes

Mr. Ruff moved that the secretary's minutes dated September 14, 2102 be approved and submitted. Following the opportunity for discussion, the question was called and on a voice vote the motion carried.

III. Meeting Open to the Public for Twenty Minutes

No one from the public chose to address the committee.

IV. Unfinished Business

There was no Unfinished Business.

V. New Business

- A. The Committee evaluated soft seating color and fabric options for the Main Floor. The Committee recommended the following fabrics:

Pallas Textiles



Springtime in Paris Collect, Pattern/color:
Boulevard/Midnight, Number: 27.188.094, application
Upholstery, Content: 60% Polyester, 40% Nylon,
Repeat: 15/16" Vertical, 1 1/4" Horizontal, Width: 54",
Finish/Backing: Green Shield/Acrylic, durability:
100,000 Double Rubs (Wyzenbeek), Cleaning Code:
WS



Springtime in Paris Collect, Pattern/color:
Tulips/sapphire, Number: 29.083.104, application
Upholstery, Content: 41% Polyester, 40% PIR
Polyester, 19% PCR Polyester Repeat: 7" Vertical,
3¾ " Horizontal, Width: 54", Finish/Backing:
Crypton®, durability: 60,000 Double Rubs
(Wyzenbeek), Cleaning Code: W

B. An updated on the concrete pad for the Mary Hart Garden was given by Mr. Kecici.

VI.s. Adjournment

Ms. Webb motioned for adjournment of the meeting. Following the opportunity for discussion, the question was called and on a voice vote the motion carried. The meeting was adjourned at 11:16 A.M.

_____ approved _____ date