

Stone County Library

Special Board Meeting

October 10, 2019

The Board of Trustees of the Stone County Library met in a special session on Thursday October 10, 2019. The meeting was called to order by President George Scott. Those present were George Scott, Angie Evans, Laci Maxwell & Jim Huy. Also, in attendance was David Frohling, architect with GHN.

The Library Board met to discuss the plans for the library expansion in Crane. The first topic discussed was the addition of the ramp necessary for ADA compliance between the two sides of the building. The architect also informed the board that an emergency fire door would need to be installed above the doorway to meet code. The board expressed concern that the location of the doorway between the two buildings would make it difficult for staff moving between sides. One of the primary issues with moving the ramp and doorway is the staircase on the existing side. After discussing options, including moving the ramp to the existing side, it was suggested to begin the ramp on the new side and continue it over to the existing side. There would be a step off the ramp for those who do not need to use the ramp. In the gap between the ramp and the front office a storage area could be created. There would also need to be an emergency fire door at the entrance between the buildings. Mr. Huy made a motion to accept the changes to the ramp per the discussion. Mrs. Evans seconded. All voted in favor. **Motion Carried.**

The board discussed the flooring and color options next. The board selected "1829 Sunset" for the carpeted area, luxury vinyl for the main floor area on both sides, and tile in the bathroom floor area. Mrs. Payne stated they could use area rugs in the children's area to soften it. The board selected paint colors next. The colors selected are egg shell, needlepoint navy, dutch tile blue, and instead of 76 cinnamon requested a color more like a chocolate brown. The lighting bases presented are in an antique bronze with swirl white domes. The columns are three toned with the center panel being "palisade oak", the border "columbian walnut", and a small accent of limber maple. The circulation desktop is portfino mineral 766. The luxury vinyl flooring will be a pattern of new walnut, america cherry, and craft maple. The bathroom area will be tiled in hexagon shaped tiles in two tones, spa and almond. They included a lighted mirror in the bathroom instead of overhead lighting and subway tile on the walls. Mrs. Payne ensured that they include changing tables in at least one of the bathrooms. The tile will be full on the wet wall and there won't be tile on the wall with the changing table. The tile colors are almond, aqua glow, and navy. The signage proposed is in wood tones, mid bronze, antique white, and thistle nut. Mrs. Evans made a motion to accept all of the color schemes discussed. Mrs. Maxwell seconded. All voted in favor. **Motion Carried.**

Mrs. Evans made a motion to adjourn. Mr. Huy seconded. All voted in favor. **Motion Carried.**

The next regular session will be held October 17, 2019 at 1 PM.

Respectfully,

Rebecca Payne, Secretary