

# **BOOTH & DIMOCK LIBRARY RENOVATION & IMPROVEMENT COMMITTEE SPECIAL MEETING MINUTES**

Meeting date and time: January 12, 2022. 10 AM

Location: Booth & Dimock Memorial Library, 1134 Main Street, Coventry, CT

Members present: Deborah Walsh (Chair), James Parda (Secretary), Dudley Brand, Joseph Jankowski, Tim Ackert, Margaret Khan (Library Director), Ken Best DRA (Architect), Ann Marie Procopio, DRA(Interior Design), Ronald Paolillo DRA (Project Manager), Jennifer Chretien and Kayla Fontaine (Library Staff) Twerdy and Bonney did not attend.

Meeting called to order: 10 am.

New Business: Review and possible action on flooring for the Library.

The Committee met with the architect, interior designer and project manager to discuss flooring options for the Library Renovation Project. Options for best quality and traditional styles within budgetary constraints were presented. Colors, patterns and rolled versus replaceable tile installation was covered. Three areas of the Library were being reviewed: the historic original section, the first floor, and the lower floor. There was also discussion about the various youth areas and the community room. Discussion considered how carpet enhances transitioning to various areas in the building. Questions focused on quality against wear, cleaning, and guarantees of carpet life. The Committee focused on library staff being involved in the discussion and choices. No action was taken other than to gather information.

Adjournment: Motion - Ackert. Second-Parda. Motion passed unanimously.

Adjourned: 10:55

Respectfully submitted,

James Parda  
Secretary