

MINUTES
McMillan Memorial Library
Building and Grounds Committee
July 27, 2021

DRAFT
Subject to
Approval

Chairperson Machon called the meeting of the McMillan Memorial Library Building and Grounds Committee to order at 5:00 p.m.

ROLL CALL ATTENDANCE:

Present: Douglas Machon, Eric Montag, William Clendenning, Scott Kellogg, and Ryan Austin.

Administration: Andrew Barnett and JoAnn Ogreenc

Others in attendance: Andrea Galvan, Susan Feith, and Karen Schill

Present via Zoom: Erin O'Keefe from Engberg Anderson Architects

Mr. Barnett established that this was an open meeting conducted via Zoom and appropriate public notice was given.

Discussion of Furnishings for the Project

Mr. Barnett provided a list of furniture items under consideration for the Committee's selection. Samples of furniture items were placed in situ for testing and discussion. Minutes display the motions in alphabetical order, not chronological order.

B-2 & B-3 Lounge

A motion to recommend the Kimball Villa Modular Lounge and coordinating Kimball Joelle Ottoman (B-1) was made by Mr. Austin, second by Mr. Clendenning. Motion carried.

CH-1

A motion to recommend the HON Flock Lounge Chair was made by Mr. Kellogg, second by Mr. Austin. Motion failed.

A motion to recommend the OFS Ani Lounge Chair was made by Mr. Austin, second by Mr. Clendenning. Motion carried. A recommendation to include wood armrests was passed by a Consensus of the Committee.

CH-2

A motion to recommend the Herman Miller Swoop Lounge Chair was made by Mr. Clendenning, second by Mr. Austin. Motion carried.

CH-4A & CH-4B

A motion to recommend the HON Ignition Computer Chair was made by Mr. Austin, second by Mr. Kellogg. Motion carried.

CH-5

A motion to recommend the HON Ignition Computer Chair was made by Mr. Austin, second by Mr. Clendenning. Motion carried.

CH-6

A motion to recommend the Global Industrial Interior Staff Task Chair was made by Mr. Kellogg, second by Mr. Austin. Motion carried.

CH-7

A motion to recommend the HON Smartlink Maker Task Stool was made by Mr. Clendenning, second by Mr. Austin. Motion carried.

CH-8

A motion to recommend the WI Bench Square Tube Stool with back was made by Mr. Austin, second by Mr. Clendenning. Motion carried.

DSK-1

A motion to recommend the Kimball Narrate Service Desk was made by Mr. Clendenning, second by Mr. Montag. Motion carried.

TB-6 & TB-7

A motion to recommend the OFS Modern Amenity End and Coffee Table was made by Mr. Austin, second by Mr. Montag. Motion carried.

TB-8

A motion to recommend the HON Huddle Flip Top Table with power was made by Mr. Clendenning, second by Mr. Machon. Motion carried.

TB-9 & TB 10

A motion to recommend the Seville Classic Workbench was made by Mr. Austin, second by Mr. Clendenning. Motion carried.

TB-11

A motion to recommend the Kimball Priority Adjustable Height Table was made by Mr. Clendenning, second by Mr. Kellogg. Motion carried.

The meeting was adjourned by Chairperson Machon at 5:57 p.m.

Respectfully submitted,
JoAnn Ogrenc, Assistant Director