

The meeting was called to order at 3:02 p.m. by chairperson Port. Trustee Mueller was present. The Board Administrator Melissa Palmer was present.

The following Department Head was present: Zoning Inspector Shane Wrench.

Invited Guest: Kevin Reynolds from Audimute.

There was discussion regarding the different options of panels. The trustees decided to go with the faux stone on the front accent wall and the wall by the kitchenette. They decided to go with the speckled panels for the ceilings. There was discussion on the type of panels to use on the ceiling and the trustees decided to go with the 4'x4' panels that will go from wall to wall.

There was discussion whether any panels should go around the two side TVs, and Mr. Reynolds said that they could install four panels to go around the TVs but can add that as phase 2 if it's needed. Ms. Dorka asked about having panels in the conference room, and Mr. Reynolds stated that could be added as a phase as well. Mr. Reynolds stated that once the order is placed it will take 2-3 weeks for manufacturing and installation will follow immediately. Mr. Reynolds stated that he will have a quote submitted by the end of Wednesday to Mr. Wrench. Trustees will take action at the next meeting.

*Ms. Port made the motion to adjourn. Mr. Mueller seconded the motion, and it passed.*

The meeting was adjourned at 3:28 pm.

Kristina Port, Chair

Karen Walder, Fiscal Officer

Recorded by: J. Ezzone