



Minutes

1. Call to order

Committee Chair Jeffrey Westhoff called the meeting to order at 4:02 p.m.

2. Roll call

Upon roll call, Trustees Westhoff and Jefferson were present.

3. Introduction of visitors

Also present were Executive Director Jeannie Dilger, Assistant Director Melissa Gardner, Dan Eallonardo of Independent Construction Services, and Kristen Richardson of Engberg Anderson Architects

4. Public Comment

None.

5. Second-floor staff areas remodel

Dan Eallonardo updated the committee on construction progress and listed possible issues that may require work change orders. Kristen Richardson provided updates on the furniture order, saying that workstations are a priority. Afterward, the committee and visitors toured the construction area.

6. Review of future projects

Executive Director Dilger said the Main Library's four elevators likely will need pre-emptive upgrades because the company that manufactured them has gone out of business and no longer can supply parts. She advised this should begin after the second-floor staff area remodel is completed. Richardson also spoke on the subject.

7. Other business

None.

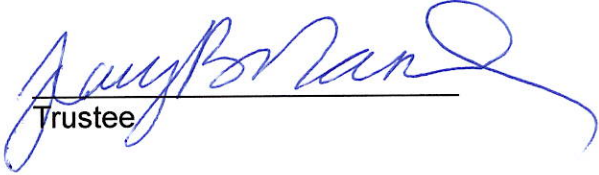
8. Date for next meeting

The committee will meet again at 4:00 p.m. Thursday, February 1, 2024.

9. Adjournment

Committee Chair Westhoff adjourned the meeting at 5:03 p.m.

Approved on: 2-20-24


Trustee


Trustee

Prepared by Jeffrey Westhoff