



Minutes

1. **Call to order by Trustee Brauer at 3:35p.m.**

2. **Roll call**

Upon roll call, Trustees Brauer and Westhoff were virtually present. Trustee Vanderhoek joined at 3:55 p.m.

3. **Introduction of visitors**

Also in attendance were Executive Director Jeannie Dilger, Assistant Director Melissa Gardner, Dan Ellonardo from Independent Construction Services, Joe Huberty, Kristin Richardson and Sarah Ponto from Engberg Anderson.

4. **Public Comment**

There was no public comment.

5. **Discussion of interior renovation with Engberg Anderson**

- a. Kristin and Sarah reviewed furniture options and finishes to maintain consistency throughout the building.
- b. Engberg Anderson provided an update on the proposed project phasing.

6. **Other Business**

None

7. **Date for next meeting**

The next meeting will be June 12, 2020 at 9:30 a.m.

8. **Adjournment**

Trustee Vanderhoek adjourned the meeting at 4:25 p.m.

Approved on: _____

7-21-20

