



Minutes

1. Call to order by Trustee Vanderhoek at 9:33 a.m.

2. Roll call

Trustees Vanderhoek, Brauer, and Westhoff were virtually present.

3. Introduction of visitors

Executive Director Jeannie Dilger, Assistant Director Melissa Gardner, Dan Ellonardo, Joe Huberty, Sarah Ponto, Kristin Richardson.

4. Public Comment

None.

5. Discussion of renovation costs

The committee reviewed the cost summary estimate and discussed priorities and targeted cost reductions. Engberg Anderson will provide updated estimates at the next meeting of the Board.

6. Other business

The Foundation continues to develop plans to fundraise for the renovation project. The grant which the Library has applied for has extended its deadline and there are no updates on our status at this time.

7. Date for next meeting

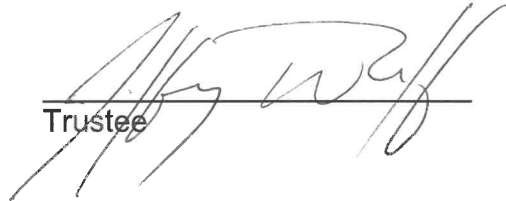
The next meeting will be Thursday, July 2, 2020 at 3:30 p.m..

8. Adjournment

Trustee Vanderhoek adjourned the meeting at 10:49 a.m.

Approved on: 7-21-20


Trustee


Trustee

Prepared by: Andrea Vanderhoek