



**Board of Library Trustees
Building Renovation Committee**
Video Conference
Thursday, July 1, 2021, 4:00 p.m.

Minutes

1. Call to order

Trustee Vanderhoek called the meeting to order at 4:03 p.m.

2. Roll call

Trustees Brauer, Westhoff, Snyder, and Vanderhoek were present.

3. Introduction of visitors

Executive Director Jeannie Dilger, Joe Huberty, and Kristin Richardson.

4. Public Comment

None.

5. Update on Main Library renovation

The committee reviewed renovation progress. The project remains on schedule.

a. Approval of change order(s)

The committee reviewed and approved the change order.

b. Renovation plaque

The committee reviewed a draft of the renovation plaque required by the state.

6. Discussion of renovation of branches

The committee reviewed updated designs for the branch renovations.

7. Other business

The committee received updates on the progress of projects in the parking garage.

8. Date for next meeting

The next meeting will be tentatively scheduled for Thursday, August 5, 2021, at 4:00 p.m.

9. Adjournment

Trustee Vanderhoek adjourned the meeting at 4:47p.m.

Approved on: July 20, 2021

DocuSigned by:

Hal Snyder

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Trustee

DocuSigned by:

Jeffrey Westhoff

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Trustee

Prepared by: Andrea Vanderhoek