



Minutes

1. Call to order

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

2. Roll call

Upon roll call, Trustees Brauer and Westhoff were present. Chair Vanderhoek was absent.

3. Introduction of visitors

Executive Director Jeannie Dilger, Assistant Director Melissa Gardner, Dan Eallonardo, Kristin Richardson, and Emilie Cheng were also present.

4. Public Comment

None.

5. Update on Main Library renovation

The committee received updates on renovation progress from owner's representative Dan Eallonardo, Executive Director Dilger, and Kristin Richardson of Engberg Anderson. The renovations are nearing completion. Work on the Board Room and Meeting Room 3 is expected to be completed within another couple of weeks. Exterior signage and remaining interior signage may be completed within the same timeframe. Because the work has been so extensive, testing and balancing of the HVAC system will be necessary.

6. Update on branch renovations

The branch renovation projects went to bid. Eallonardo and Richardson are evaluating the bids and will have a recommendation for the Board at the October Board meeting. A tentative project timeframe was discussed, though it will likely be revised once the contractor is able to procure materials.

7. Update on parking garage projects

The committee received updates on the concrete repairs and lighting projects. Considerably more damage to the existing concrete was found, necessitating change order review from the Board at the October meeting. Lighting project is expected to go to bid on October 13, with bid review early in November. The lighting project is estimated to end late in February.

8. Other Business

None.

9. Date for next meeting

Because a special meeting of the Board is expected to be held in place of the November committee meeting, the next meeting is scheduled for Thursday, December 2, 2021, at 4:00 p.m.

10. Adjournment

Trustee Brauer adjourned the meeting at 5:10 p.m.

Approved on: 10-19-21

D. Brauer
Trustee

[Signature]
Trustee

Prepared by Debby Brauer