



**Board of Library Trustees
Building Renovation Committee**
Video Conference
January 6, 2022, 4:00 p.m.

Minutes

1. Call to order

Committee Chair Andrea Vanderhoek called the meeting to order at 4:03 p.m.

2. Roll call

Trustees Brauer and Vanderhoek were present. Trustee Westhoff joined the meeting at 4:04 p.m.

3. Introduction of visitors

Executive Director Jeannie Dilger, Assistant Director Melissa Gardner, Joe Huberty, Kristin Richardson, and Dan Eallonardo were present.

4. Public Comment

None.

5. Update on branch renovations

The committee received an update on renovation progress. The projects remain on schedule.

The committee discussed the change order.

6. Update on parking garage lighting project

The parking garage lighting project is experiencing a delay with the procurement of light fixtures. They are anticipated to arrive in late January.

The committee discussed two change orders.

7. Update on Main Library renovation

The renovation is nearly complete. The contractor has a punch list of items to complete.

8. Other business

None


9. Date for next meeting

The next meeting will be tentatively scheduled for Thursday, February 3, 2022, at 4:00 p.m.

10. Adjournment

Trustee Vanderhoek adjourned the meeting at 4:32 p.m.

Approved on: January 18, 2022

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Trustee

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Trustee

Prepared by: Andrea Vanderhoek