



Minutes

1. Call to order by Trustee Vanderhoek at 4:04 p.m.

2. Roll call

Trustees Westhoff and Vanderhoek were physically present.

3. Introduction of visitors

Executive Director Jeannie Dilger, Assistant Director Melissa Gardner, Dan Eallonardo, Emilie Cheng, and Elsie van der Hoek were physically present.

Kristin Richardson joined virtually at 4:05 p.m.

4. Public Comment

None.

5. Update on branch renovations

Both branches have occupancy status. Punch lists are pending, as is the delivery of shelving and furniture, which is expected soon.

6. Update on parking garage lighting project

This project is nearly complete.

7. Update on Main Library renovations

Punch list items continue to be addressed.

8. Other business

The committee received an update on moisture in the switchboard area. Investigation into the water source as well as mitigation measures continues.

9. Date for next meeting

The next meeting will be tentatively scheduled for Thursday, April 14, 2022, at 4:00 p.m.

10. Adjournment

Trustee Vanderhoek adjourned the meeting at 4:39 p.m.

Approved on: 3-15-22



Trustee



Trustee

Prepared by: Andrea Vanherhoek