



Minutes

1. **Call to order by Trustee Vanderhoek at 3:41 p.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**

The committee discussed the revised furnishings and features, the updated bidding schedule, and the role of trustees in the bid process.

6. **Other business**

The library is waiting to hear back from the state regarding the grant application.

7. **Date for next meeting**

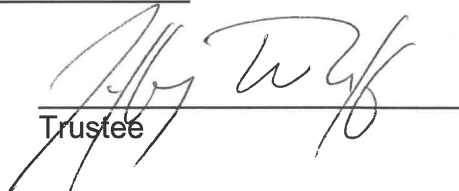
The next meeting will be Wednesday, August 5, 2020 at 2:05p.m.

8. **Adjournment**

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

Approved on: 7-21-20


Trustee


Trustee

Prepared by: Andrea Vanderhoek