



**Board of Library Trustees
Building Renovation Committee**
Video Conference
Thursday, December 3, 2020 4:00 p.m.

Minutes

1. Call to order by Trustee Vanderhoek at 4:05 p.m.

2. Roll call

Trustees Brauer, Westhoff, and Vanderhoek were present.

3. Introduction of visitors

Executive Director Jeannie Dilger, Dan Eallonardo, and Kristin Richardson were also present.

4. Public Comment

None.

5. Update on Interior Renovations

a. Moving and phase 1 preparation

The committee learned that moving and preparation has been moving smoothly and efficiently.

b. Building permit

The building permit is not currently available. It is anticipated to be available within a few days.

c. Construction start

Construction will be ready to begin as soon as the permit is obtained. Owner's representative Dan Eallonardo reviewed his report documents for the committee.

6. Other business

The committee discussed the impact of the holidays on the construction timeline.

7. Date for next meeting

The next meeting will be tentatively scheduled for Thursday, January 7 at 4:00 p.m.

8. Adjournment

Trustee Vanderhoek adjourned the meeting at 4:29 p.m.

Approved on: 12-15-20

DocuSigned by:
Andrea Vanderhoek
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Trustee

DocuSigned by:
Juan Pablo
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Trustee

Prepared by: Andrea Vanderhoek