



**Board of Library Trustees
Building Renovation Committee**
Video Conference

Thursday, January 7, 2021 4:00 p.m.

Minutes

1. Call to order

Trustee Vanderhoek called the meeting to order at 4:00 p.m.

2. Roll call

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

3. Introduction of visitors

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

4. Public Comment

None.

5. Update on Main Library renovation

The committee received an update on renovation progress.

The closure of the Library for public health reasons has allowed for the adjustment of some construction phases and work remains on schedule.

6. Discussion of change order process

Pending change orders and the process for addressing changes as they arise was discussed.

7. Other business

The committee members will be scheduling times to enter the building with staff to view the construction progress.

8. Date for next meeting

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

9. Adjournment

Trustee Vanderhoek adjourned the meeting at 4:49 p.m.

Approved on: January 19, 2021

DocuSigned by:

Andrea Vanderhoek

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Trustee

DocuSigned by:

Tracy Boland

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Trustee

Prepared by: Andrea Vanderhoek