



**Board of Library Trustees
Building Renovation Committee**
Video Conference
Thursday, March 4, 2021 4:00pm

Minutes

1. Call to order by

Trustee Vanderhoek called the meeting to order at 4:01 pm.

2. 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, Kristin Richardson and Emilie Cheng were also present.

4. Public Comment

None.

5. Update on Main Library renovation

The committee reviewed photos of the renovation progress.

The committee received an update on renovation progress and reviewed the reports owner's representative, Dan Eallonardo. The project remains on schedule.

6. Approval of change order(s)

None.

7. Timeline for branch design process

The committee reviewed the original timeline for branch design. The design process may begin as soon as mid to late April.

8. Other business

None.

9. Date for next meeting

The next meeting will be tentatively scheduled for Thursday, April 8, 2021 at 4:00pm.

10. Adjournment

Trustee Vanderhoek adjourned the meeting at 4:39 pm.

Approved on: 3-16-21

DocuSigned by:
Andrea Vanderhoek

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Trustee

DocuSigned by:
Tracy Boland

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Trustee

Prepared by: Andrea Vanderhoek