



**Board of Library Trustees  
Building Renovation Committee**  
Video Conference  
Thursday, May 6, 2021 4:00pm

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**Minutes**

**1. Call to order**

The meeting was called to order by Trustee Vanderhoek at 4:00 p.m.

**2. Roll call**

Trustees Brauer, Westhoff, and Vanderhoek were present.

**3. Introduction of visitors**

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

**4. Public Comment**

None.

**5. Update on Main Library renovation**

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

The committee reviewed photos of the renovation progress and furniture.

The committee reviewed the timeline for construction on the library branches.

**6. Approval of change order(s)**

The committee reviewed the change order.

**7. Other business**

An illumination study is underway to inform updates to the parking garage lighting.

**8. Date for next meeting**

The next meeting will be tentatively scheduled for Thursday, June 3, 2021 at 4:00 pm.

**10. Adjournment**

Trustee Vanderhoek adjourned the meeting at 4:29 pm.

Approved on: 5-18-21

DocuSigned by:

*Hal Snyder*

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Trustee

DocuSigned by:

*Jeffrey Westhoff*

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Trustee

Prepared by: Andrea Vanderhoeck