

**Warren-Newport Public Library District  
Board of Trustees  
Committee of the Whole Report**

**Committee Work:** Buildings and Grounds

**Date and Time:** April 7, 2020

**Summary:** What was discussed, reported on, accomplished? Was there consensus on a decision?

Started at 7:39 PM

The Vault flooring update

No vendors are being allowed into the building for non-essential work due to current Covid-19 self-isolation guidelines, so work on this project is currently on hold. Ryan to provide another update at the next Committee of the Whole meeting.

Landscaping Update

The Board reviewed the landscape plan diagram provided. The plan as presented includes new plantings filling in the remaining area around the Burr Oak in front of the Library and second area of coordinating plantings adjacent to the handicap access ramp on the West side of the Library. The plan also expands the Celebration Square pavers into the foremost part of the rain garden area in front of the Library. Ryan to present the final budget for this plan to the Board for a vote at the next scheduled Board meeting.

Ended at 7:54 PM

**Recommendation(s) for Board Action (if any):**

Move that the Board approve xxx (consent agenda) or (new business)

Move that the Board approve proposed budget changes for the Library Landscaping project. (new business)

**Agenda Item(s) for next Committee of the Whole:**

The Vault flooring update

Landscaping Update

**Submitted by/date:**

George Kotsinis / April 8, 2020