

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

Committee Work: Buildings and Grounds

Date and Time: February 4, 2020

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

Started at 7:52 PM

The Vault flooring update

Ryan reported that new “commercial grade” tile options are now being evaluated by staff. Ryan presented one of the sample tiles to the Board for inspection. Replacement will be planned for a time when there is no conflict for use of the space over the next few weeks. Ryan to update the Board at the next CoW meeting.

Bookmobile Update

Ryan updated the Board on the current status of the repairs. Some of the critical repairs identified have now been completed and more work is scheduled for this Spring. None of the remaining immediate work is expected to cost more than \$1000 per repair item. Ryan to update the Board in the May/June timeframe as further work is completed.

Landscaping Update

Ryan is working on landscape options and will present to the Board during the March CoW meeting to allow for Spring planting.

Ended at 7:59 PM

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

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

None.

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

The Vault Flooring Update

Submitted by/date:

George Kotsinis / February 4, 2020