

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

Committee Work: Buildings and Grounds

Date and Time: February 1, 2022

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

Update on water fountains in the public area

Kevin informed the Board that the needed parts for the retrofit are still backordered and are expected to be delivered sometime in February. Ryan to provide an update on the project at the next Committee of the Whole meeting in March.

Update on small van

Ryan informed the Board that the Library has determined that the current role filled by the small van can be accomplished using the larger van once the bookmobile is fully back on the road and the Library will be exploring options to sell the small van once that has occurred.

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:

Update on Water Fountain Project

Submitted by/date:

George Kotsinis / February 1, 2022