

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

Committee Work: Buildings and Grounds

Date and Time: March 3, 2020

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

Started at 7:39 PM

The Vault flooring update

There were delays in procuring the replacement flooring. Ryan to provide another update at the next Committee of the Whole meeting.

Landscaping Update

Ryan shared a proposed landscaping diagram with the Board. The estimate for the proposed work is \$6,875, which is less than the \$9,000 raised for the project. Ryan has proposed combining this project with additional work to replace the "rain garden" section of the walkway with concrete. The combined project would be \$9,600. The Board discussed using brick pavers instead of concrete instead. Ryan to bring the updated proposal to the Board for a vote at the next scheduled Board meeting.

Ended at 7:44 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 / March 3, 2020