

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

Committee Work: Buildings and Grounds

Date and Time: April 6, 2021

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

Started at 7:02 PM

LED Lighting Update

Ryan reported that the project is in progress with work having begun in the staff areas. Work in the public areas will begin as materials arrive. Project is on track and on budget.

HVAC system update

MERV-13 filters are backordered, which is delaying the project. Work will begin as parts become available. A second project phase is also being considered to incorporate UVC sanitization capabilities, pending budget approval and engineering compatibility.

Ended at 7:06 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:

LED Lighting Update

HVAC system update

Submitted by/date:

George Kotsinis / April 6, 2021