

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

**Committee Work: Buildings and Grounds**

**Date and Time:** May 7, 2019 at 7:01 PM

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

Started at 7:01 PM

**The Flex Update**

The board moved the Flex Update portion of B&G to the front of the meeting to accommodate a presentation by Tiffany Nash of Product Design Architecture. Tiffany presented the proposed design for the Flex which reuses key mechanical elements of the existing computer lab space including the ceiling grid and power outlets to save on budget while refreshing the flooring and design elements and adding recessed LED lighting, replacing the existing projector system with a wall mounted 86" Clevertouch interactive touchscreen, and building custom storage for the new folding tables.

The board discussed the proposed project and project budget. Ryan to provide a project update to the Board at next CoW.

B&G was suspended at 7:17 PM

B&G resumed at 8:26 PM

**Landscape Updates**

Ryan updated the Board on the status of Landscape updates. Preliminary work on the project has begun. Ryan to provide an update to the Board at the next CoW.

Ended at 8:28 PM

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

Move that the Board approve xxx (consent agenda) or (new business) None.

**Tasks Pending (if any) (Who - What - When):**

Ryan to provide next project updates at June Committee of the Whole Meeting.

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

Landscape Update The  
Flex Update

**Submitted by/date:**

George Kotsinis / May 17, 2019