

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

Committee Work: Buildings and Grounds

Date and Time: May 3, 2022

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

Update on Library Van Sale

Ryan provided the Board with an update on the progress of the online auction. The library van sold for \$4,475. Payment should be received sometime this week (5-8 business days from close of auction).

Water Fountain Update

Ryan reported that the bottle filler is now installed and working with all village plumbing inspection complete.

Other Topics

Andrea commented that the wooden chairs sitting throughout the library appear worn and discolored.

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 condition of wooden library chairs.

Submitted by/date:

George Kotsinis / May 3, 2022