

Warren-Newport Public Library District  
Board of Trustees  
Committee Report Form

**Committee:** Building and Grounds

**Date and Location of Meeting:** June 10, 2015 – McCullough Board Room

**Members Attending:** Colwell, Beckwith, Diehl, Niemi, Livergood. Also: Reese and member of the public, Jill Ballock

Meeting called to order at 7:02 p.m.

Jill Ballock arrived at 7:05 p.m.

Executive Director Livergood introduced a preliminary list of capital expenditures. Ryan will divide the list into wants and needs and prioritize the list for future discussions.

Bob Diehl arrived at 7:15 p.m.

Jo Beckwith arrived at 7:17 p.m.

Bob Diehl expressed interest in doing a study to determine if the library has sufficient amount of emergency exit doors, as well as the installation of power stations for hybrid cars. These items will be brought to the entire board for further discussion.

Public Comments: Jill Ballock committed to matching funds for the remodeling of the staff lounge. The committee discussed the next steps.

Meeting for Next Month: July 13, 2015 @ 6:30 p.m.

The meeting adjourned @ 7:47 p.m.

Tom Colwell, Chair