

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

Committee Work: Buildings and Grounds

Date and Time: July 7, 2020

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

Started at 7:02 PM

The Flex Flooring Update

Ryan provided The Board with a photo of the new flooring, and Ryan is hopeful that this new flooring will be more durable and suitable for use with the furniture in the room. The project is now completed.

Landscaping Update

The landscape plantings and construction of Celebration Square Phase II are now complete. Ryan confirmed that the new plantings will require higher ongoing water usage to maintain, but this has been accounted for in the budget for the current fiscal year. There was also a leak identified in the irrigation system in the far east side of the tubing, so we do expect higher than typical water charges in the coming month.

Parking Lot Update

Work on the parking lot started this week. Work is 80% complete with a second layer still needed in some areas. No substructure work was needed this time, and materials costs were lower than expected, so the scope of work was expanded to include additional square footage which was originally planned for the next fiscal year without exceeding the budget for the project. Library staff will paint and stripe the new parking lot once the paving work is complete.

Ended at 7:08 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:

Parking Lot Update

Submitted by/date:

George Kotsinis / July 7, 2020