

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

Committee Work: Buildings and Grounds

Date and Time: November 2, 2020

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

Started at 7:07 PM

LED Lighting Update

Back of house sections are complete, but there was a minor conflict identified between the built-in light sensors in the new lighting and the pre-existing light sensors from the legacy lighting, forcing the use of the new lighting at full brightness. Legacy light sensors will be disabled by staff to allow better control of the light levels.

Planning work is still underway with the goal being to be ready to begin the project to replace lighting in the public areas in early 2021. Staff has researched available lighting grants and is confident that some grant money should be available in early 2021 through ComEd to help defray the upgrade costs. Ryan will provide the next update at the December Committee of the Whole meeting.

Ended at 7:10 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

Submitted by/date:

George Kotsinis / November 2, 2020