

**HIGHLIGHTS FROM THE
BOARD OF LIBRARY TRUSTEES MEETING
April 21, 2020**

MAKERSPACE PROJECT UPDATE

With the information available and current evaluation as of April 21, 2020, the Board of Library Trustees approves the proposed budget for the Makerspace project not to exceed \$1,156,015.

MAKERSPACE CONSTRUCTION MANAGEMENT SERVICES

Based upon the information shared as of April 21, 2020, the Board of Library Trustees approves entering into a contract with Shales McNutt Construction for construction management services, upon review by the library attorney, in an amount not to exceed \$34,000.

LIBRARY CLOSURE DUE TO COVID-190

The Board of Library Trustees authorizes the executive director to extend pay to exempt and non-exempt staff their regularly scheduled hours through the pay period ending May 14.