

MOLINE PUBLIC LIBRARY
Library Board of Directors
Building and Grounds Committee
Thursday, 9 May 2013

PRESENT: Kay Peterson, Scott Bull, Wayne Smith

ABSENT: Gary Koeller

STAFF: Bryon Lear

GUESTS: Regina Nelson

I. BUSINESS MEETING CALL TO ORDER

The meeting was called to order at 11:35 a.m. in the Platinum Room at the Moline Public Library.

II. LOBBY TELEVISION PLACEMENT – HUNTOON MEMORIAL FUND

- After discussion, the committee came to a consensus that the lobby television will be placed directly above the lobby book drop.

III. OTHER

- **Soil Erosion Update**
No update available at time of meeting.

ADJOURNMENT:

There being no further business brought before the Building and Grounds Committee, the meeting was adjourned at 11:45 a.m.

Approved: _____

Pursuant to the Bylaws, these minutes were prepared by Sue Wheatley, Administrative Assistant, from notes taken by her at the meeting and reviewed and revised by Kay Peterson, Building and Grounds Committee Chair.