

**MOLINE PUBLIC LIBRARY**  
**Library Board of Directors**  
**Building and Grounds Committee Meeting**  
**Wednesday, 13 May 2015**

**PRESENT:** Kay Peterson, Wayne Smith

**ABSENT:** Scott Bull

**STAFF:** Lee Ann Fisher, Sue Wheatley, Bryon Lear

**GUESTS:**

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**I. Business Meeting Call to Order**

The meeting was called to order at 11:00 a.m. in the Platinum Room at the Moline Public Library.

**II. Safety Committee Report**

Fisher named Lear as the new Chair to the Library Safety Committee. Lear reported the Library Safety Committee is scheduled to meet in August.

**V. Old Business**

None.

**VI. New Business**

- **YA Area Paint**

Fisher reported that the Young Adult Dept. will have a pillar and the halo that hovers over the YA area will be painted a maroon color to delineate the YA corner. The library janitors will paint the area.

- **Parking Lot Discussion**

Fisher reported there are a few dead bushes and trees in the parking lot area. Fisher will tour the parking lot with Troy Lewis, Heritage Landscaping, to identify areas for removal and replacement.

Fisher will also explore the options for the island outside the main public entrance. Patrons continue to walk through the landscaping and mulch and in turn the grass on the other side of the landscaping. Fisher will report back to the Building & Grounds Committee after meeting with Lewis.

The City crew will be around to grind up four tree stumps that were left by Meyer after cutting the dead trees down. The City crew will also take a dead tree down that is in the back staff parking lot on the east side.

- **33<sup>rd</sup> Avenue Exit Discussion**

Fisher will explore the possibilities to open up the area in the back staff parking lot to have another exit. Smith asked if only one exit meets code. Fisher will investigate.

- **Energy Audit**

Fisher and Lear met with representatives from Clear Results for the Library energy audit. Lear toured the representatives around the building for a clear understanding of how the library works. A report will be available in 4-6 weeks.

- **Other**

None.

**VII. Public Comments**

None.

**ADJOURNMENT:**

There being no further business brought before the Policy & Public Relations Committee, the meeting was adjourned at 11:35 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.