

**MOLINE PUBLIC LIBRARY**  
**Library Board of Directors**  
**Building and Grounds Committee Meeting**  
**Thursday, 10 March 2016**

**PRESENT:** Scott Bull, Gary Koeller, JoAnn Waldron

**ABSENT:**

**STAFF:** Bryon Lear, Sue Wheatley

**GUESTS:** Wayne Smith

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**I. Business Meeting Call to Order**

The meeting was called to order at 11:32 a.m. in the Platinum Room at the Moline Public Library.

**II. Roll Call – Sue Wheatley, Recorder**

Roll call was taken with Bull, Koeller and Waldron present. Absent: None

**IV. Unfinished Business**

- **Additional Security lighting/cameras**

Lear informed the Board the Library is on the 5+ year City Building Maintenance Plan. Included in year two plan is security lighting and cameras. In lieu of the City Plan, and with a consensus of the committee, the security lighting/cameras will be put on hold.

- **LED Lighting Upgrade**

Lear informed the Board the Library is on the 5+ year City Building Maintenance Plan. In year one of the City Plan, LED lighting is included with the rest of the city buildings. The City Building/Maintenance employee has taken contractors through all buildings and will be obtaining a quote in the near future. In lieu of the City Plan, and with a consensus of the committee, the LED upgrade will be put on hold by the committee pending completion with the rest of the city buildings.

**V. New Business**

- **Other**

Lear met with Troy Lewis, Heritage Landscape, and walked the property to assess current landscape needs. After discussion, a landscape development plan has been submitted to Lear and will be discussed further during the next Building & Grounds Committee meeting.

Lear had a visit from Library neighbor, Mr. Despain, in regards to the erosion issue created on his property (ravine) from library property run-off water. The erosion is on the north/east side of the library property. This has been an ongoing problem that has not been taken care of to date. The committee asked Lear to follow-up with City Engineering staff for guidance. Lear will report back to the Committee at the next meeting.

**ADJOURNMENT:**

There being no further business brought before the Building & Grounds Committee, the meeting was adjourned at 11:55 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 Scott Bull, Building and Grounds Committee Chair.