

MOLINE PUBLIC LIBRARY
Library Board of Directors
Building and Grounds Committee Meeting
Thursday, 9 June 2016

PRESENT: Scott Bull, Gary Koeller, JoAnn Waldron

ABSENT:

STAFF: Bryon Lear, Sue Wheatley

GUESTS:

I. Business Meeting Call to Order

The meeting was called to order at 11:17 a.m. in the Platinum Room at the Moline Public Library.

II. Unfinished Business

• **Erosion Update**

Lear reported that he met with Justin Miller, Miller Trucking & Excavating and Erica Williams, City Environmental Manager to discuss the erosion issue. Lear received a quote, from Miller, to repair both detention basins which include mobilization, site clearing, site grading, importing and compacting fill, installing rip-rap drainage material and clean up and seeding for a total of \$29,450. The funds will be taken from the Moline Public Library's Affiliation fund housed at the Moline Foundation. After discussion and consensus, the Committee will recommend full Board approval to accept the quote as presented at the 9 June meeting.

V. New Business

• **Other**

Lear will contact City staff to evaluate the tree that is located in the Circle of Knowledge in the front of the building. The tree appears to be dead.

ADJOURNMENT:

There being no further business brought before the Building & Grounds Committee, the meeting was adjourned at 11:31 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.