

MOLINE PUBLIC LIBRARY
Library Board of Directors
Building and Grounds Committee Meeting
Thursday, 14 July 2016

PRESENT: Gary Koeller, JoAnn Waldron

ABSENT: Scott Bull

STAFF: Bryon Lear, Sue Wheatley

GUESTS: Wayne Smith

I. Business Meeting Call to Order

The meeting was called to order at 11:15 a.m. in the Platinum Room at the Moline Public Library.

II. Unfinished Business

Landscape Proposal

Lear outlined a proposal from Heritage Landscape Design to:

- The dead tree in the front, circle sitting area, has been cut down by the Park's Department. We are waiting for Park's staff to come back and grind the stump. After the stump is gone, Heritage has proposed to come in and clean out the debris and install additional gray, granite chip rock to the area for a cost of \$485. After discussion, the Committee agreed to move forward with the proposal. The funds will be expended out of the Trust Fund.
- North West parking lot: trim the inkberry bushes and clean up the area.
- South East parking lot: take out the inkberry bushes (14) out and leave the evergreens and re-mulch the area.

After discussion, Waldron asked Lear to talk to Rod Schick, Parks Department, and ask if they could help with the project. Lear will report back at next month's meeting.

Erosion Update

Justin Miller has penciled in the Library project to be done in July/August.

V. New Business

• **City of Moline Led Upgrade Project/Library Involvement**

Lear updated the Board with a request from the City Council to contribute to the cost of the LED Upgrade project. After discussion, the committee will recommend to the full Library Board to use \$17,000, located in the Annual Gift Giving Fund at the Moline Foundation, as a contribution to the project with the City paying the balance.

ADJOURNMENT:

There being no further business brought before the Building & Grounds Committee, the meeting was adjourned at 11:42 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 Gary Koeller, Pro-Tem Building and Grounds Committee Chair.