

MOLINE PUBLIC LIBRARY
Library Board of Directors
Building and Grounds Committee Meeting
Thursday, 9 February 2017

PRESENT: Scott Bull, Gary Koeller, JoAnn Waldron

ABSENT:

STAFF: Bryon Lear

GUESTS: Wayne Smith

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. Security Camera Update

Lear outlined a proposal from Xenotronics to provide new card access software (\$1,340) and upgrade the video recorder (\$11,222) for security cameras. This will include two new cameras with access to a limited view of the west side (outside) of the building and a limited view of the north parking lot. The total project will cost \$12,562 and will be funded out of the Technology fund. With a consensus of the Building & Grounds Committee, Lear will move forward with the proposal.

V. Other

Lear gave an LED project update.

Recently there was an issue with one LED bulb that started smoking. The Republic Electric Representative quickly stopped at the Library to examine the bulb. The Rep. said the bulb may not have been seated properly and that is why it started smoking.

The dimmable ballasts continue to be an issue with no LED resolution to date. It was suggested that using florescent lighting in the dimmable areas may be the best solution. The City noted a significant energy savings in the first fill month following LED installation.

ADJOURNMENT:

There being no further business brought before the Building & Grounds Committee, the meeting was adjourned at 11:49 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.