

MOLINE PUBLIC LIBRARY
Library Board of Directors
Building and Grounds Committee Meeting
Thursday, 8 August 2019

PRESENT: Scott Bull, Wayne Smith

ABSENT: JoAnn Waldron

STAFF: Bryon Lear, Sue Wheatley

GUESTS: Gary Koeller

I. Business Meeting Call to Order

Bull called the meeting to order at 11:19 a.m. in the Platinum Room at the Moline Public Library.

II. Library Donor Monument

Lear proposed moving the donor monument from the middle of the library lobby to attaching the panels to a lobby wall. Currently the monument concrete blocks are used as seats and also children tend to jump from concrete block to concrete block which is dangerous and could cause bodily injury. This option will continue to give the recognition to the donors who contributed to the building project and open up the vestibule for other opportunities. After discussion and with a consensus of the committee Lear will move forward with plans to move the monument.

III. Ravine Erosion

Lear spoke with Scott Hinton to discuss the evolving erosion issue in the ravine. In 2017 Miller Excavating repaired the erosion issue but has since worsened after a heavy winter and spring rains. Lear will meet with Hinton when schedules allow to discuss solutions.

IV. Other

Lear and Koeller met with Troy Lewis, Heritage Landscaping, to discuss the area outside of the café. After discussion, Heritage will be hired to landscape the area.

The 33rd Avenue connection was discussed. It was decided unless the library needs the second exit to be in compliance with a building of its size, the Board will forego the connection to 33rd Avenue due to objection by the neighborhood residents. Lear will report back after ensuring the library does not need the exit for compliance and will also contact the neighbors that have reached out to him with their concerns to let them know we will not be pursuing the project.

ADJOURNMENT:

There being no further business brought before the Building & Grounds Committee, the meeting was adjourned at 11:50 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.