

MOLINE PUBLIC LIBRARY
Library Board of Directors
Building and Grounds Committee Meeting
Thursday, 13 January 2022

PRESENT: Scott Bull, Gary Koeller, Diane Sommers

ABSENT: Wayne Smith

STAFF: Bryon Lear, Kristy Vermeulen

GUESTS: Troy Lewis, Kyle Lewis

I. Business Meeting Call to Order

The meeting was called to order at 11:03 a.m. with Sommers in-person and Bull and Koeller virtually via Ring Central.

II. Discussion of 3218 41st Street Property

Discussion was had about preliminary concepts and ideas for the development of 3218 41st street property. The committee plans to compile the ideas, using the community survey and input from community members, library patrons, staff, and board members to present to the board at a future meeting.

V. Other

Lear informed that Heritage Landscape finished the leveling of the pavers in the front of the Library in December. Lear noted a maintenance proposal for the grounds from Heritage Landscape and plans to move forward with the proposal with the consensus of the Building & Grounds Committee. City Council approved the purchase of a new chiller system after continuous issues without any resolution. The cost is approximately \$328,000 and will be covered by the City's facility management fund.

ADJOURNMENT:

There being no further business brought before the Building & Grounds Committee, the meeting was adjourned at 11:48 a.m.

Approved: _____

Pursuant to the Bylaws, these minutes were prepared by Kristy Vermeulen, Administrative Assistant, from notes taken by her at the meeting and reviewed and revised by Scott Bull, Building and Grounds Committee Chair.