

MOLINE PUBLIC LIBRARY
Library Board of Directors
Building and Grounds Committee Meeting
Thursday, 10 February 2022

PRESENT: Scott Bull, Gary Koeller, Wayne Smith, Diane Sommers

ABSENT:

STAFF: Bryon Lear, Kristy Vermeulen

GUESTS:

I. Business Meeting Call to Order

The meeting was called to order at 11:01 a.m. with Bull, Koeller, Smith, and Sommers present. Absent none. Sommers appointed Koeller as new chair of the Building and Grounds Committee.

II. Discussion of 3218 41st Street Property

Lear shared general information on the 3218 41st property: a brief timeline of events starting with the purchase of the property in June 2021, a compilation of staff and community responses for potential property uses, and potential sources of funding.

Smith inquired about a well on the property. Confirmation of a well from the Rock Island County Health Inspector was shared, location is unknown. It was recommended by the health inspector that the well be located and capped costing approximately \$1,000-\$1,500. The inspector will continue to search for records pertaining to a well on that property.

Koeller proposed a phased approach to the development of the property. After discussion of phased approach, the committee noted a more immediate need for a demolition plan as the City of Moline Public Works is expected to raze the two structures in late March/early April. After discussion of the three pine trees near the garage, the committee agreed on their removal and will bring to the board to vote. The committee plans to reconvene next month to further discuss concept ideas, visions, and layouts with the intention of compiling a plan to present to the board in the future.

V. Other

ADJOURNMENT:

There being no further business brought before the Building & Grounds Committee, the meeting was adjourned at 11:56 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 Gary Koeller, Building and Grounds Committee Chair.