

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

PRESENT: Gary Koeller, Wayne Smith, Diane Sommers

ABSENT: Scott Bull

STAFF: Bryon Lear, Kristy Vermeulen

GUESTS:

I. Business Meeting Call to Order

The meeting was called to order at 11:00 a.m. with Koeller, Smith, and Sommers present. Absent Bull.

II. Discussion of 3218 41st Street Property

Koeller noted the need for ongoing monthly committee meetings to continue concept/development ideas for the property. Concept and development ideas were discussed. Lear was asked to share the rough timeline for the development of the property in the City's strategic plan. The plan begins with demolition of existing structures in quarter two 2022, with the hopes for an approved design/development plan by first quarter 2023.

Water and MidAmerican shut offs are scheduled to be complete by March 18th with demolition of the two structures by Moline Public Works anticipated for the end of March/beginning of April.

The committee discussed the project budget and funding sources. It was noted that the funding for the demolition will not be in the budget, those funds will come from the remaining special allocations from the Moline Foundation used for the property purchase.

Discussion was had and will continue about an entry/exit off the Children's department to access the property internally. Koeller also noted the need for continued communication with the city on the project.

V. Other

ADJOURNMENT:

There being no further business brought before the Building & Grounds Committee, the meeting was adjourned at 11:36 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.