

MINUTES
Library Board of Trustees
Silver/Bronze Room, 3210 41st Street
Building and Grounds Committee Meeting
Thursday, June 9, 2022



PRESENT: Diane Sommers
Sue Blackall
Gary Koeller
Wayne Smith

ABSENT:

STAFF: Bryon Lear, Library Director
Kristy Vermeulen, Library Administrative Assistant

Call to Order

Committee Chair, Gary Koeller, called the meeting to order at 11:01a.m. in the Library Silver/Bronze Room.

Discussion of 3218 41st Street Property

Lear shared the City's arborist report in regards to the 3 large trees previously position against the garage prior to its demolition. Two of the three trees have been recommended to come down, the third being up for discussion. All other trees on the property are expected to stay. The City will conduct the necessary tree removals when conditions and timing are appropriate.

Discussion had about the RFQ and RFP processes and timelines. A basic list of features for the RFQ is expected to be complete by the end of August to go out for open bid. The committee started compiling a list of features including fencing, power/lighting, structures (pergolas/pavilions), seating, walking paths, irrigation system, and additional parking. Discussion will continue at the meeting next month.

Conversation had about using common terminology for the property. The committee will bring the name The Moline Public Library Gardens to the full board for consideration.

Other

Adjournment

There being no further business brought before the Building & Grounds Committee, the meeting was adjourned at 11:55 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.