

MINUTES
Library Board of Trustees
Silver/Bronze Room, 3210 41st Street
Building and Grounds Committee Meeting
Thursday, July 14, 2022



PRESENT: Diane Sommers
Sue Blackall
Gary Koeller
Wayne Smith

ABSENT:

STAFF: Callahan Herrig, Library Development Manager
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 Moline Public Library Gardens

Continued discussion on the development of the Moline Public Library Gardens. The committee composed a list of features for an RFQ and will present it to the full Library Board for consideration. Desired features included: Structures (Pavilion, Gazebo, Stage, Pagoda, Pergola etc...), fencing, power/lighting, seating, pathways, signage, security cameras, disposal containers, berms, water source, entry/exit door off Children's Department, parking lot, and a balance between space for all audiences.

Lear shared a PowerPoint of pictures showcasing various outdoor libraries, both local and not.

Herrig noted that once there is more of a visual concept, fundraising should easily follow.

Lear will follow up with the City's Risk Manager on the safety and logistics regarding a possible fence along 41st street and will report back to the board.

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.