

MINUTES
Library Board of Trustees
Silver/Bronze Room, 3210 41st Street
Building and Grounds Committee Meeting
Thursday, August 11, 2022



PRESENT: Diane Sommers
Gary Koeller
Wayne Smith

ABSENT: Sue Blackall

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 11:00 a.m. in the Library Silver/Bronze Room.

Discussion of Moline Library Gardens

Continued discussion on the development of the Moline Library Gardens. Koeller noted the feedback from landscape professionals on water features. Due to cost and maintenance the committee agreed to omit water features from the RFQ list. A space for quiet reflection /mediation will remain.

Lear shared a rough draft of the RFQ with a proposed list of features based on the discussions and community input over the last several months. Discussion about the property features continued. The committee revised the list and will present it to the full Library Board.

Fundraising ideas such as bricks, engraved stones, and dedicated benches were discussed. The committee plans to request a new policy be written in regards to donors, fundraising, and the hierarchy of giving. The Building and Grounds Committee will request this from the Policy Committee. Koeller requested a marketing/fundraising strategy be developed by Library Development Manager, Callahan Herrig, in the coming months.

Other

The wall surrounding the chiller will be removed Monday August 15 by Public Works.

Adjournment

There being no further business brought before the Building & Grounds Committee, the meeting was adjourned at 11:52 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 by Gary Koeller, Building and Grounds Committee Chair.