

**MOLINE PUBLIC LIBRARY**  
**Library Board of Directors**  
**Building and Grounds Committee Meeting**  
**Thursday, 14 September 2017**

**PRESENT:** Scott Bull, Gary Koeller, JoAnn Waldron

**ABSENT:**

**STAFF:** Bryon Lear

**GUESTS:** Wayne Smith

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**I. Business Meeting Call to Order**

The meeting was called to order at 11:16 a.m. in the Platinum Room at the Moline Public Library.

**II. Landscape Proposal**

Lear shared a landscape proposal from Heritage Landscape to clean up areas on the property that are overgrown. After discussion, the Committee approved to move forward with the proposal to clean up the Huntoon Garden for a total of \$730. Lear will appeal to the parks department and discuss if they can facilitate a grounds clean-up and a timeline to accomplish the clean-up. If the City cannot help, Lear will move forward with the Heritage proposal. The Committee also approved moving forward with the aeration of grounds by Trugreen for a total of \$309.

**V. Other**

Lear has been in contact with Justin Miller, Miller Excavating, to look at the additional erosion issue in the ravine. Lear will update the committee when the work has been scheduled.

**ADJOURNMENT:**

There being no further business brought before the Building & Grounds Committee, the meeting was adjourned at 11:38 a.m.

**Approved:** \_\_\_\_\_

Pursuant to the Bylaws, these minutes were prepared by Sue Wheatley, Administrative Assistant, from notes taken by her at the meeting and reviewed and revised by Scott Bull, Building and Grounds Committee Chair.