

MINUTES
BUILDING COMMITTEE MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
February 11, 2020

CALL TO ORDER

The meeting of the Building Committee of the Board of Library Trustees of Peoria Public Library was called to order at 5:00 p.m. by Chair Margaret E. Cousin in the McKenzie Room of North Branch, 3001 West Grand Parkway, Peoria, Illinois.

ROLL CALL

Members Present: Margaret E. Cousin and Jeanne Williamson

Members Absent: Patricia A. Barton, Lucy D. Gulley, Dr. Mandar Pattekar, and Dr. Arun S. Pinto

Staff Present: Jay Furniss, Roberta Koscielski, and Randall Yelverton

Others Present: Jeremy Knecht of J. Jacobs Inc.

APPROVAL OF MINUTES

In the absence of a quorum, the minutes of the meetings of January 21, 2020 and January 28, 2020 were not approved.

PRESENTATION BY AUDIENCE

None

ORDER OF BUSINESS

A. Landscaping Modifications/StoryWalk® at North Branch

Committee Chair Margaret Cousin asked Jeremy Knecht to present his ideas for the North Branch back pergola area to the Building Committee. Mr. Knecht broke down all of the work required into the following stages: demo; drainage installation; hardscape; softscape; mulch; landscape lighting; and landscape care/warranty. The committee requested that the large stones recovered from the existing non-functioning fountain be used in future landscaping of the area. The committee would like this work to begin in early June.

Jeremy Knecht departed this meeting at 5:40 p.m.

B. Lincoln Branch

Randall Yelverton reported that he had nothing new to share at this time.

EXECUTIVE SESSION

None

OTHER BUSINESS

None

TOPICS TO GUIDE FUTURE AGENDAS

A quorum wasn't present so there will be a committee meeting at Main Library on March 10 to make a recommendation to present to the full Board of Trustees.

ADJOURNMENT

A motion was made by Jeanne Williamson to adjourn this meeting at 5:50 p.m.

Margaret E. Cousin, Chair
Building Committee
Board of Library Trustees
Peoria Public Library