

MINUTES
BUILDING COMMITTEE MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
January 28, 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 3:52 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, Dr. Arun S. Pinto, and Jeanne Williamson

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

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 meeting of January 21, 2020 were not approved.

PRESENTATION BY AUDIENCE

None

ORDER OF BUSINESS

A. Landscaping Modifications/StoryWalk® at North Branch

At 3:54, committee members, along with staff and Mr. Knecht, went to the proposed site of the StoryWalk® to view the area. It was noted that the façade of the building should not be obscured and that the fountain and reservoir should be removed. Mr. Knecht said he could have a proposal ready for the committee in a week or two.

At 4:01, committee members, staff, and Mr. Knecht returned to the McKenzie Room.

Committee members explained the purpose and layout of a StoryWalk® and said that it will be installed after the landscaping is complete. It was proposed that outdoor wood furniture may be obtained from a high school shop class. Committee members asked that this landscaping project be completed in April or May. Mr. Knecht noted that the concrete work should be completed ahead of the landscaping.

EXECUTIVE SESSION

None

OTHER BUSINESS

None

TOPICS TO GUIDE FUTURE AGENDAS

None

ADJOURNMENT

A motion was made by Dr. Arun Pinto, seconded by Jeanne Williamson, to adjourn this meeting at 4:21 p.m. Motion carried by viva voce vote.

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