

MINUTES
BUILDING COMMITTEE MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
March 10, 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 Monroe Room of Main Library, 107 Monroe Street, Peoria, Illinois.

ROLL CALL

Members Present: Margaret E. Cousin and Jeanne Williamson

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

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

Others Present: None

APPROVAL OF MINUTES

In the absence of a quorum, the minutes of the meetings of January 21, 2020 and January 28, 2020 and February 11, 2020 were not approved.

PRESENTATION BY AUDIENCE

None

ORDER OF BUSINESS

A. Landscaping Modifications/StoryWalk® at North Branch

Randall presented costs for two phases of the work to be performed at North Branch ahead of the installation of a StoryWalk® in fall 2020. The first phase will be the demolition and tile work which will cost \$10,400. The second phase will be planting and landscaping which will cost \$21,335. Funding for this project will come from the Capital Development Fund. This project will be presented at the March Board meeting as an action item.

B. Lincoln Branch updates

Farnsworth Group has been soliciting bids for the Carnegie Library roof project. Bid opening is the morning of March 12th at Main Library, and the roofing material selected will be shared with City Hall, per Historic Preservation Commission request.

EXECUTIVE SESSION

None

OTHER BUSINESS

Randall and Jay reviewed a list of capital development fund projects, some modestly priced like bulletin boards for McClure Branch and some more costly investments like a new snow plow. Several items are already quoted and ready for purchase.

TOPICS TO GUIDE FUTURE AGENDAS

At the next meeting there will be a discussion of Edward Barry's ideas for Friends furniture for North Branch.

ADJOURNMENT

This meeting was adjourned at 5:40 p.m.

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