

MINUTES  
BUILDING COMMITTEE MEETING  
BOARD OF LIBRARY TRUSTEES  
PEORIA PUBLIC LIBRARY  
August 16, 2021

**CALL TO ORDER**

The meeting of the Building Committee of the Board of Library Trustees of Peoria Public Library was called to order at 5:30 p.m. by Chair Jeanne Williamson in the Second Floor Community Room of the Main Library.

**ROLL CALL**

Members Present: Stephen Buck, Margaret Cousin, Lucy Gulley, and Jeanne Williamson

Other Board Members Present: Tiffanie Duncan and Roberta Parks

Members Absent: None

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

Others Present: None

**APPROVAL OF MINUTES**

A motion was made by Margaret Cousin, seconded by Lucy Gulley, to approve the minutes of the Building Committee meeting of March 30, 2021. Motion carried unanimously.

**PRESENTATION BY AUDIENCE**

None

**ORDER OF BUSINESS**

**A. McClure Branch Lift**

Randall Yelverton informed committee members that the lift is not working. When installed it had an expected life of 10 years. It is now 25 years old and parts are no longer available. McClure Branch must be made ADA accessible. The cost of a new lift plus the reconstruction of the shaft is expected cost up to \$100,000. The next step will be to hire an architect to create a bid package. Money for the project is in the Capital Development Fund. There is no committee or Board action needed at this time.

**B. Main Library Press**

Randall Yelverton reported that Jenni Davis and Laura Fehr have researched and recommended a digital multi-media press that can print envelopes and mailers on a variety of stocks. The cost is \$19,000. This expenditure will be brought to the September Board meeting for approval.

**EXECUTIVE SESSION**

None

**OTHER BUSINESS**

Randall Yelverton reported that the 2004 Impala needs costly repairs in relation to its value. As a result, a large van will be purchased to replace the Impala.

**TOPICS TO GUIDE FUTURE AGENDAS**

None

**ADJOURNMENT**

A motion was made by Margaret Cousin, seconded by Lucy Gulley, to adjourn this meeting at 5:48 p.m. Motion carried.

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Margaret Cousin  
Building Committee  
Board of Library Trustees  
Peoria Public Library