MINUTES BUILDING COMMITTEE MEETING BOARD OF LIBRARY TRUSTEES PEORIA PUBLIC LIBRARY February 8, 2022

CALL TO ORDER

The meeting of the Building Committee of the Board of Library Trustees of Peoria Public Library was called to order at 5:36 p.m. by Chair Margaret Cousin in the Lincoln Room of Lincoln Branch, 1312 West Lincoln, Peoria, Illinois.

ROLL CALL

Members Present: Stephen Buck, Margaret Cousin, Roberta Parks, and Melissa Whitney

Other Board Members Present: None

Members Absent: Lucy Gulley

Staff Present: Roberta Koscielski and Randall Yelverton

Others Present: None

APPROVAL OF MINUTES

A motion was made by Roberta Parks, seconded by Melissa Whitney, to approve the minutes of the Building Committee meeting of August 16, 2021. Motion carried unanimously.

PRESENTATION BY AUDIENCE

None

ORDER OF BUSINESS

A. McClure Branch Lift

Randall Yelverton reminded committee members that the library worked with PCM+D Architects on an RFP for the McClure Branch lift replacement. This afternoon the bid opening was held at Main Library. Two bids were received:

- George Rump Construction \$64,200
- Zobrist Construction \$64,300

Both construction companies are recommended by PCM+D Architects. Randall will call their references and will have a recommendation to present to the Board at their February meeting.

B. Lincoln Carnegie Doors

Randall Yelverton reported the doors do need to be stained. This work has been lined up for this spring, since the weather has to reach a certain temperature for the staining to be successful. The stain is expected to last ten years.

C. Portraits of Peoria at Main Library

Randall Yelverton reported that the library was approached by Big Picture of Peoria about putting up vinyl portraits of famous Peorians in the windows of Main Library. Randall and Roberta Koscielski met with Mark Misselhorn at the former South Side Bank Building on

Adams Street to view the portraits from both the interior and exterior. The portraits do little to affect the light inside the building. Committee members were positive about participating in this project and Margaret Cousin stated that she would like to see a diverse collection of portraits at Main Library.

Because of a maintenance issue at Main Library, Randall Yelverton exited the meeting.

D. Tour of Lincoln Branch

Lincoln Branch Manager Cynthia Smith led committee members on a tour of Lincoln Branch. Margaret Cousin requested that Cynthia point out any repair needs as they walked around the building. Committee members commented on how well the branch has been maintained since the addition was completed 10 years ago. Margaret Cousin made notes of items for follow-up.

EXECUTIVE SESSION

None

OTHER BUSINESS

None

TOPICS TO GUIDE FUTURE AGENDAS

None

ADJOURNMENT

A motion was made by Stephen Buck, seconded by Roberta Parks, to adjourn this meeting at 6:07 p.m. Motion carried.

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