

LIBRARY EXPLORATORY ADVISORY COMMITTEE MARCH 12, 2018

The meeting was called to order at 6:00 p.m. by Pat Antony with the following roll call:

Members Present: Pat Antony, Sheila Steger, Andrew Shoemaker, Lisa Neumann, Alixe Bielot

Members Absent: Sue Smith, Ald. Gene Frings,

Others Present: Pastor David Koch

Item #2 Pledge of Allegiance.

Item #3 Citizens Comments.

None.

Item #4 Approve the minutes of the March 5, 2018 meeting.

Motion by Shelia, Second by Alixe, Motion carried unanimously.

Item #5 Discuss Scope of the Library Exploratory Advisory Committee.

Study a site for a new library. Committee needs clarification of where the library needs to be located. Lisa and Andy will get clarification from the Mayor. Discuss use of space of the library: senior center, multi-purpose, theater, community center

The focus groups #1 problem was parking.

Discussed purpose of the committee to be looking at a downtown site for a multi-use building.

Item #6 Review past feasibility survey.

Himmel & Wilson prepared an in depth survey in March 12, 2008. Himmel & Wilson are library consultants from Milton Wisconsin. The consultants provided options for size of library recommended. Funding was a concern as well as a site location.

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Item #7 Discuss need for new library and public outreach.

Committee discussed that they would need a representative for public outreach. It was discussed to have a fact sheet put together as the reason why a new library is needed. Alixe will create.

Item #8 Set goals and timeline

By next meeting

Andy and Lisa will have clarification of if the library needs to be downtown.

Alixé will present a fact sheet to be reviewed

Consult to access building to tour the Red Brick within next month

May or June see WEDC or demolition consultant would be able to tour

Summer June-August Committee visit other libraries

Item #9 Discuss status of redbrick building and other possible locations

Committee will learn more from tour of red brick building.

Item #10 Discuss suggestions for community libraries to tour

Libraries that were suggested are: Lomira, Hustisford, Hartford, Fond du Lac, Iron Ridge, Juneau, Hartland, and Cedarburg.

Item #11 Discuss fundraising

Committee tabled until more information is gathered.

Item #12 Set next meeting date

Next meeting schedule is Monday, April 2, 2018

Tour Red Brick building at 4:00 p.m.

Library Exploratory Advisory Committee Meeting after tour at 5:00 p.m. at Mayville Public Library

Adjournment. Motion by Alixe Bielot Second by Shelia Steger to adjourn the meeting at 6:55 p.m. Motion carried unanimously.