

MEETING: LIBRARY EXPLORATORY ADVISORY COMMITTEE
PLACE: Mayville Public Library, 111 N. Main Street

Minutes from April 9, 2018

1. Call to order at 6:03 pm by chairperson, Sue Smith with a roll call of members present: Sue Smith, Gene Frings, Shelia Steger, Pat Antony, Alixe Bielot, Andrew Shoemaker, Lisa Neumann.
2. Pledge of Allegiance.
3. Citizens Comments. none
4. Andy made a motion to approve the minutes of the March 12, 2018 and April 2, 2018 meetings. Shelia second. Motion carried.
5. Continue discussion and define scope of the committee. Committee initial goal is to look at all possible locations for the new library and then define some of the features and functions of the new library.
6. Discussed the Red Brick School building tour. Committee decided to move forward with other site locations. Committee opened discussions for other ideas and suggestions. Other ideas were riverfront areas, downtown areas open, alternative areas within the city of Mayville. Committee agreed to look for existing open areas to build a new library. The committee is using a 12,000-14,000 square foot library as a starting guideline. Sue will discuss with library board for input.
7. Review discussion on other libraries that committee members have recently toured. Committee members will continue to tour on their own other existing libraries in the surrounding areas and other new library facilities in Wisconsin and bring back their ideas and findings at the next meeting. Committee discussed touring other library facilities as a group in the future.
8. Committee will discuss a public outreach plan with library board.
9. Set next meeting date for May 1st at 6 p.m. at the Mayville Public Library.
10. Pat motion to adjourn meeting at 6:59. Andy second. Motion carried.