

MINUTES from LIBRARY EXPLORATORY ADVISORY COMMITTEE MEETING

PLACE: Mayville Public Library, 111 N. Main Street

DATE: July 2, 2018

TIME: 6:00 PM

Minutes from July 2, 2018

1. Meeting called to order at 6:00pm by chairperson Smith.
Member(s) present: Andrew Shoemaker, Lisa Neumann, Alixe Bielot, Pat Antony and Shelia Steger. Member(s) excused: Gene Frings
2. Pledge of Allegiance.
3. Citizens Comments. Geri Feucht.
4. Andy made a motion to approve minutes of June 12, 2018. Alixe second.
Motion carried.
5. Discussed public outreach with community organizations.
 - Sue recommended to make start a list of people, groups, organizations, businesses, citizens that we should talk with following what was suggested from the Watertown Library. Committee started to define the list. Lisa will create and send to committee to add their discussions.
 - Sue did have a discussion recently with the Mayor to update him on committee's progress from the beginning of our first meeting, library tours, materials committee has reviewed, to current.
 - Lisa suggested to have information at Maxwell Street Days in August since the Shelia and library is participating in this downtown event. Pat will work on a brochure outline and send to Alixe. We will have a suggestion box available also to have at the library afterwards.
 - It was suggested to have the library tour notes available on the library site and public record. Lisa will forward those to Alixe, Sue and Sara.

Discussed having focus groups, two morning, two evening.

6. Discuss fundraising. Shelia brought in a t-shirt that could be used for a fundraiser. Committee liked the idea, design and message.

Alixé and Shelia will look into this further.

7. **New Business.** Next library tour is Cedarburg and is set up for July 24th at 10:00. Discussed other libraries to tour including Marion College, Fitchburg.

Pat discussed having citizen comments at the beginning and end of each meeting so the committee can hear feedback from citizens attending. Committee agreed.

8. Next committee meeting date will be Monday, July 30th at 6 p.m. at the library.

Also future meeting will be a Joint Library Board and Library Exploratory Advisory Committee set for August 9th at 6p.m. Guest speaker will be Mike Gehlhauser. Committee will invite the Mayor and council members to attend.

9. Final citizen comments: Sheri Davis and Geri Feucht.

10. Andy motion to adjourn meeting at 7:22 p.m., Shelia second. Motion carried.