

Meeting: LIBRARY EXPLORATORY ADVISORY COMMITTEE
Place: MAYVILLE PUBLIC LIBRARY

Minutes from September 7, 2018 Meeting

1. Meeting called to order at 12:35 pm by chairperson Smith.
Member(s) present: Andrew Shoemaker, Lisa Neumann, Gene Frings, Alixe Bielot, Pat Antony and Shelia Steger. Member(s) excused: none
2. Pledge of Allegiance.
3. Citizens Comments, Chris Higgins from Beaver Dam Daily Citizen present. He has been covering the stories of the process of the new library for Mayville.
4. Gene made a motion to approve minutes of July 30, 2018. Shelia second. Motion carried.
5. Discuss/Reviewed Mike Gelhausen presentation. Committee members went over brochures and discussed the notes and insights from his presentation.
6. Site update, the offer to purchase the land was approved and currently has 60 days for a site inspection as of August 15, 2018. Sue and Pat are working together on verifying the land site for construction from the 3 contractors who worked on the removal of the School District Office and the Old Gymnasium in 2014.
7. Consolidating Information for the Next Steps, the committee has a new name called the "Library Steering Committee". The mayor suggested to the city council that the role of the Library Exploratory Advisory Committee has been completed since the library site has been found and approved. The same committee members would remain with the newly named committee. The purpose of the Library Steering Committee would be to continue working on the planning process and timeline, gather design and use information from the public, work with architects for design and costs, and then work on the next step of fundraising and planning. The committee will continue to work with the Mayor and City Council on updates on their progress.

The committee reviewed photos and information from the Donald & Carol Kress Pavilion Egg Harbor Library Pavilion visit that Alixe and Shelia had done last month at different times.

8. Out-Reach Plan of Action – Behind Every Great Community Is A Great Library! Discussion on the vision of things we learned and we want for our new library.

9. Plan Open House – Discussed open house dates for the public to view the current library and discuss what they would like to see in the new library. The Mayville library turns 114 years old on November 9th. Discussed kicking off the celebration the first week of November with the Anniversary of the Library. Set tentative dates for the Public to attend Open Houses on Friday, November 2 and Saturday November 3rd. Discussed having other events the month of November. Joint meeting with the Library Board and Library Exploratory Advisory. Discussed promoting the Open House and Library Anniversary starting at Audubon Days. We would have a suggestion box at their information booth as well as Shelia has things planned for Audubon Days for the kids at the library. Also suggested promoting at the Main Street Downtown Trick or Treat on October 25th.

Bulletin Board in the meeting room has information that anyone can put suggestions on.

Lisa and Andy will work with on getting pricing for a design and t-shirts with the original picture of the library and 114 Years 1904-2018. The new slogan Behind Every Great Community Is A Great Library! Colors would be Gray with Red lettering. Lisa and Andy can work with Terry at All Promotions.

10. Final citizen comments: None

11. Discussed attending the Friends of the Library meeting on Monday, September 17th at 6:00 p.m. and begin working with the friends group on planning the library's Anniversary and the Open Houses. We will then have our regular meeting after their meeting.

12. Pat motion to adjourn meeting at 2:31 p.m., Alixe second. Motion carried, Meeting adjourned.