

Meeting: LIBRARY EXPLORATORY ADVISORY COMMITTEE
Place: MAYVILLE PUBLIC LIBRARY

Minutes from September 17, 2018 Meeting

1. Meeting called to order at 6:31 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, Trina Justman Reichert from Main Street Mayville and Marias Players. Trina is President and discuss with the Marias Players for suggestions for the Community Center.
4. Pat made a motion to approve minutes of September 7, 2018. Gene second.
Motion carried.
5. Open House Planning. Committee met previously with the Friends of Mayville Library before meeting to share and discuss Open House Anniversary Celebration.

Open House Library 114th Anniversary Celebration dates will be Friday, November 2nd from 2 p.m. - 6 p.m. and Saturday, November 3rd from 10 a.m. – 2 p.m..

- Sue had created 9 idea boards that were displayed at the meeting.
- The boards included, site information/potential library size, Entrance, Study/Conference Rooms, Children's Place, Teen Place, Maker's Space, Friends of Mayville Library Area, Community Center, Rest rooms/ADA/Fireplace/Drive up Box.
- Discussed adding book cases, book shelving, interior furniture, exterior ideas. Discussion on where to place boards, it was decided to leave in the meeting room. Suggestions of post-it notes for public to add ideas, post-it stickers to show ideas in favor of for library.
- Suggestion box with suggestion form.
- Suggestion to ask to borrow easels from school district.
- Have a tv loop running with pictures from the library visits.
- Decorations of balloons and signs.
- Cake, cookies and water. (Pat offered to donate the water)

- Gene, Sue, Shelia will work on boards.
- Lisa is working with Terry on getting the t-shirt design, should have this week to send to the committee.
- Sue will contact Sam for a press release.
- Suggested to contact schools and daycares to distribute info sheet on Open House.

Shelia is working on downtown Business Trick or Treat which is Oct. 25th.
Suggestion to have postcards to hand out to public attending about Open House.

Site update, Sue and Pat are continuing to working together on verifying the land site for construction from the previous contractors who worked on the removal of the School District Office and the Old Gymnasium in 2014. Pat has been going through the paperwork from the School District Office. Sue and Pat will be meeting there again this week.

Sue had a meeting with the Library Board to bring them up to date with the committee's work.

6. Final citizen comments: None

7. Set next meeting date: Friday, September 28 at 12:30 p.m.

8. Andy motion to adjourn meeting at 8:55 p.m., Gene second. Motion carried,
Meeting adjourned.