

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

Minutes from November 9, 2018

1. Meeting called to order by chairperson Smith at 12:30 p.m.
Member(s) present: Sue Smith, Shelia Steger, Andrew Shoemaker, Lisa Neumann (late), Gene Frings, Alixe Bielot, and Pat Antony. Member(s) excused: None.
Guests: Chris Higgins, Beaver Dam Daily Citizen
2. Pledge of Allegiance.
3. Citizens Comments. None
4. Gene made a motion to approve the minutes of the October, 26 2018 meeting. Shelia second. Motion carried.
5. Information Updates, Sue updated the committee. Sue and Alixe are looking into the memorial fund and the details of the fund that was established at Mayville Savings Bank many years ago. Committee discussed the New Glarus Library. Discussed next step to ask for RFP's from architects. Pat, Alixe and Lisa will get together in December to start working on the letter for this request.
6. Open House Results & Wrap up- Committee discussed Open House. Feedback was positive. Committee went over suggestions from the Open House. Andy and Shelia will work on history file from committee and their activities, Open House, meetings, also guest book from Open House. Donation Money Jar will remain at the library. They will continue to sell T-shirts for the holidays. Discussed keeping the historical information presented at the Open House available to the public. There is interest in knowing what may be in the time capsule.
7. Citizens Comments – Lisa discussed the opportunity of the Easter Egg Hunt in Foster Park as an event for the library to host.
8. Next meeting date to be determined for 2019.
9. Pat motion to adjourn. Alixe second. Meeting adjourned at 1:28 p.m.