MEETING: LIBRARY EXPLORATORY ADVISORY COMMITTEE

Place: Mayville Public Library, 111 Main Street

Minutes from May 1, 2018

1. Meeting called to order at 6:05pm by chairperson Smith. Members present: Andrew Shoemaker, Lisa Neumann, Shelia Steger, Alixe Bielot. Members excused: Pat Antony and Gene Frings

- 2. Pledge of Allegiance.
- 3. Citizens Comments. None
- 4. Andy made a motion to approve minutes of April 9, 2018. Shelia second. Motion carried
- 5. Continue discussion on possible site locations. Sue presented maps of previously discussed potential locations. Committee reviewed. Discussed walking potential sites at future meeting. Sue sent letter to Board of Education. It is on the agenda for May 8th meeting.
- 6. Discussed other library visits from committee.
- 7. Public outreach-first article written about the library in the Dodge County Pionier, on Wednesday, April 26th. Committee discussed feedback from public. Alex received social media posts from editor to use for future outreach. Discussed a library newsletter. Sue brought an example.
- 8. New business, discussion of fundraising. Committee will look for fundraising ideas from other groups. Alex will look into option of a fundraising app.
- 9. Next meeting, Monday, May 21st at 6:00 p.m. at the library.
- 10. Alixe motion to adjourn meeting at 7:22 p.m., Shelia second. Motion carried.