

MEETING: LIBRARY EXPLORATORY ADVISORY COMMITTEE

Place: Mayville Public Library, 111 Main Street

Minutes from May 21, 2018

1. Meeting called to order at 6:00pm by chairperson Smith.
Member(s) present: Andrew Shoemaker, Lisa Neumann, Alixe Bielot, Pat Antony and Gene Frings. Member(s) excused: Shelia Steger
2. Pledge of Allegiance.
3. Citizens Comments. None
4. Andy made a motion to approve minutes of May 1, 2018. Lisa second.
Motion carried
5. Continue discussion on possible site locations.
Sue contacted Mayor regarding potential site location of Malt House Ground and Senior Center. Mayor sent letter suggesting library remain in downtown area.

Sue sent letter to Board of Education regarding availability of two John Street site locations. School board discussed in close session and currently (LEAC) is waiting on reply of decision from Board of Education.

Pat will send letter to Rita and Dave Thomas regarding committee's decision not to pursue the Red Brick School building as a site location.

Pat moved to recommend to Common Council that the Library Exploratory Advisory Committee (LEAC) primary site location is the two school board properties on John Street and second site location is the Malt House Ground and Senior Center property. Andy second. Motion carried.

Discussion on presenting a report to common council on progress. Sue and Lisa will work on the report. Committee members are invited to attend the meeting for any questions from common council.
6. Discussed updated on other library visits from committee. Discussed setting up a committee tour. Committee set up for two library site visits for June. First is Monday, June 4 to visit Slinger and Germantown libraries.

Second is Thursday, June 6, to visit Watertown and Oconomowoc libraries. Alixe will contact libraries to set up tours.

7. Public outreach-postponed for further discussion at next meeting.

8. New business, discussion of fundraising. Alex is looking into option of a fundraising app with Friends Group.

9. Next meeting, Monday, June 12th at 6:00 p.m. at the library.

10. Andy motion to adjourn meeting at 7:27 p.m., Gene second. Motion carried.