

**MEETING: LIBRARY EXPLORATORY ADVISORY COMMITTEE**

**Place: Mayville Public Library, 111 Main Street**

Minutes from June 12, 2018

1. Meeting called to order at 6:06 pm by chair person Smith.

Member(s) present: Andrew Shoemaker, Lisa Neumann, Alixe Bielot, Pat Antony Shelia Steger, and Gene Frings. Member(s) excused: none

2. Pledge of Allegiance.

3. Citizens Comments. None

4. Andy made a motion to approve minutes of May 21, 2018. Pat second.

Motion carried

5. Discussed findings and analysis of library site visits from Slinger, Germantown, Watertown and Oconomowoc.

6. Discussed dates to tour Cedarburg library. Alixe will contact and work on two options for July, Thursday, July 19<sup>th</sup> or Tuesday, July 24<sup>th</sup>.

7. Discuss public outreach.

- Pat sent letter to Rita and Dave Thomas regarding committee's decision not to pursue the Red Brick School building as a site location.
- Sue gave the progress report at Monday's City Council meeting (June 11<sup>th</sup>).
- Local press was at the city council meeting on Monday.
- Committee agreed to have suggestion box at the library and city hall for the public. Also a sign-up sheet for those interested in being on future planning meetings.

#### 8. New business.

- Discussed next step for committee. It was agreed to ask for a resolution for a library fund from city council which begins with the finance committee. Gene will address this with the city's finance committee which meets Monday, June 25<sup>th</sup>. Suggestion to use progress report for guidance.
- Update on fundraising. Alex is working with Patrick from Monarch on a fundraising form for their website.
- Discussed attending the library board meeting as a joint meeting on Thursday, August 9<sup>th</sup>. Alixe and Sue will follow up with library board and committee.

#### 9. Next meeting, Monday, July 2<sup>th</sup> at 6:00 p.m. at the library.

10. Andy motion to adjourn meeting at 7:35 p.m., Alixe second. Motion carried.