

MINUTES from LIBRARY EXPLORATORY ADVISORY COMMITTEE MEETING

PLACE: Mayville Public Library, 111 N. Main Street

DATE: July 30, 2018

TIME: 6:00 PM

Minutes from July 30, 2018

1. Meeting called to order at 6:05 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. Tom Jacqot and Amanda Haas representing self and Excel Engineering.

4. Pat made a motion to approve minutes of library tours from June 4, June 7 and July 24 and meeting minutes of July 2, 2018. Alixe second.

Motion carried.

5. Discuss Cedarburg library tours from committee members. Committee may tour additional libraries in fall.

6. Discussed public outreach with community organizations.

A) Lisa started a list of contacts that can be a revolving list for the committee members to use for meetings and conversations with the public. Pat will put it on google docs. Discussion on other groups, businesses and contacts to be added.

B) Sue will send out talking points.

C) Sue updated the committee that the finance committee received the offer to purchase from the school board and the offer to purchase was approved at their monthly meeting. The next step is the offer to purchase will go in front of the council for approval. The council encouraged the library also to be a community center.

D) Maxwell Street Days is this Saturday, August 4th. Shelia will be doing kids projects for the library. We will have the suggestion box and

committee members are encouraged to attend to answer any questions from the public.

Alixé updated committee on the donation page being set up on the website.

Alixé suggested idea for a theme, “Mayville Matters”.

Alixé, Shelia and Sue discussed having an area on the library bulletin board for “Ideas for the New Library” where pictures and suggestions from the public can be displayed. Shelia will work on creating the space on their bulletin board.

Discussed future planning of having focus groups, information meetings and meetings with other organizations.

Gene suggested having a sign on the land that says future site of Mayville Public Library and Community Center once offer is approved by council.

Committee would like guidance and timeline for next steps once offer is approved by council.

Sue asked Amanda if Excel Engineering can send us other libraries they have worked on and a timeline for the process.

7. Suggestions: Sue read the suggestion notes received from the suggestion box. They will be recorded in the minutes. New Suggestions include: disabled parking area, more book clubs, more reading programs, adult programs and a large room to be used as a reading center area.

8. Joint meeting with the Library Board and Library Exploratory Advisory Committee is Thursday, August 9th at 6 p.m. and the guest speaker will be Mike Gehlhausen from the Hartford library. Next committee meeting date will be Tuesday, August 28 at 6 p.m. at the library.

9. Final citizen comments: Tom Jacqot suggested touring West Bend Community Library and Amanda Haas suggested fundraising ideas such as a fun run and donor tree.

10. Shelia motion to adjourn meeting at 7:25 p.m., Gene second. Motion carried.