

MEETING: LIBRARY EXPLORATORY ADVISORY COMMITTEE

PLACE: Mayville Public Library, 111 N. Main St., Mayville, WI

Minutes from October 12, 2018 meeting

1. Meeting called to order by Chairperson Sue Smith at 12:30 pm
Members present: Sue Smith, Andrew Shoemaker, Gene Frings, Sheila Steger, Alixe M Bielot
Members excused: Pat Anthony and Lisa Neumann
Guests: Tom Jacquot
2. Pledge of Allegiance
3. Citizens Comments – None
4. Approval of minutes from Oct. 12, 2018 meeting – motion made by Andy and seconded by Sheila. Motion approved
5. Information updates: The purchase of the future library site from the school district to the city continues to move through the process – The Open House dates are: Friday, Nov. 2nd from 2-6 pm and Sat., Nov. 3rd from 10-2pm; template for library newsletter is being designed
6. Open House Planning:
 - a. T-Shirts: Lisa is getting prices/sizes for Library tee shirts
 - b. Library History: Sue, Gene, Sheila and Lea are working on setting up the historical library display boards
 - c. Posters: Are being designed and suggestion sheets are being tweaked
 - d. Refreshments: Sheila will order the cake and cookies from the Pig; also, will take care of the napkins, forks, etc. Pat volunteered to provide the water for the Open House
 - e. The Friends will have a table and will manage all the Friends' info (Brochures, membership forms, etc.)
 - f. Anything Else – The AWE Early Learning Station, donated by the Friends of the MVPL, will be unveiled and a new table and chairs are being ordered for the station.
7. Citizens Comments – Final Thoughts – None
8. Set next meeting date: Friday, Oct. 26, 2018 at 12:30pm
9. Adjournment: Motion made by Sheila and seconded by Alixe – meeting adjourned at 1:25pm

Respectfully submitted by Alixe M. Bielot

