

MEETING: LIBRARY EXPLORATORY ADVISORY COMMITTEE
PLACE: Mayville Public Library, 111 N. Main Street

Minutes January 16, 2019

1. Meeting called to order by chairperson Smith at 6:05 p.m.
Member(s) present: Sue Smith, Shelia Steger, Andrew Shoemaker, Lisa Neumann (late), Gene Frings, Alixe Bielot, and Pat Antony. Member(s) excused: None
2. Pledge of Allegiance.
3. Citizens Comments. Grant Larsen (Library Board), Mike Schmidt (Library Board), Rachel Forster (Alderperson) in attendance. Grant discussed Million dollar donation to the Library Board from the Bachhuber Foundation.
4. Gene made a motion to approve the minutes of the November 9, 2018 meeting. Pat second. Motion carried.
5. Guest Kory Krieser and Tom Baade from Integris-Risk Management for the Built Environment. Kory and Tom discussed process, timelines and choices of pre-development for commercial construction and design management. Committee was able to ask questions and gain a general understanding.
6. Informational updates. Sue, Alixe, Gene, and Grant had a meeting with the Mayor to discuss the status of the library project, donation, and direction.
7. 2019 Planning. Discussion on recommendation to the library board to utilize the services of Integris to aid in pre-planning of the library construction. Pat moved. Gene second. Motion carried.
8. Citizen Comments-None
9. Next meeting is Thursday, February 21st at 6 p.m. at the library.
10. Gene motion to adjourn. Shelia second. Meeting adjourned at 7:27 p.m.